

### SELECT BOARD

#### **TOWN OF TEWKSBURY**

TOWN HALL 1009 MAIN ST TEWKSBURY, MASSACHUSETTS 01876

JAY KELLY, CHAIR
JAYNE E. WELLMAN, VICE CHAIR
JAMES F. MACKEY, III, CLERK
TODD R. JOHNSON, ESQ.
ANNE MARIE STRONACH

(978)-640-4300 FAX (978) 640-4302

Notice of Meeting
Tuesday, March 8, 2022 at 6:45 p.m.
Meeting Place: Town Hall, 1009 Main Street, Tewksbury, MA
Jay Kelly, Chair
Agenda

**Executive Session** 

6:45 p.m. Town Manager's Contract

#### Scheduled Items

1. 7:00 p.m. Rare Hospitality International, Inc. d/b/a Long Horn Steakhouse - Change of Directors Application

2. 7:05 p.m. Market Al Fresca, LLC – New Wine and Malt Off Premise Liquor License Application

#### <u>Residents</u>

#### **New Business**

- 3. Supplemental Poll Workers Submission for Approval
- 4. Salem Five Charitable Contribution to the Police Department Acceptance
- 5. Property Exemptions Article

#### Town Manager

- 6. Hanover/MassHousing Update
- 7. Town Counsel Invoice: January 16, 2022 through January 31, 2022 and February 1, 2022 through February 15, 2022

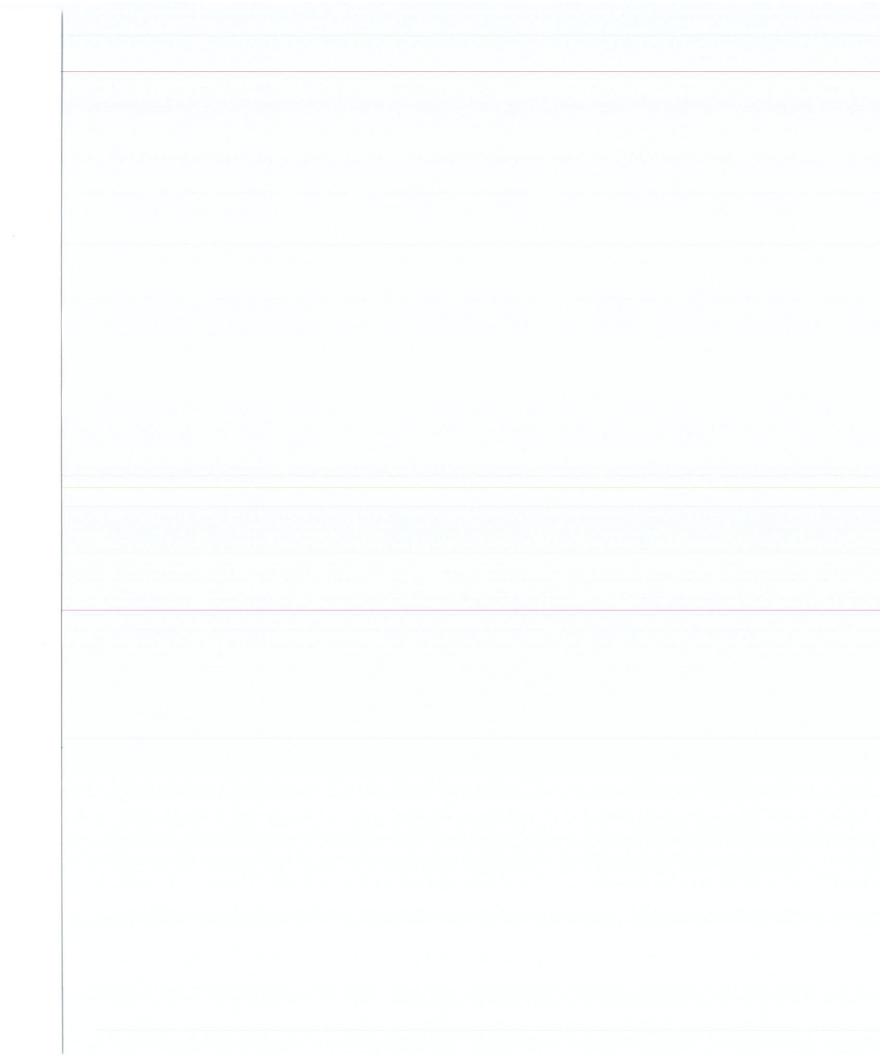
Minutes: February 15, 2022 (reg. session)

**Board Member Reports** 

**Executive Session** 

<u>Adjourn</u>

Next Select Board Meeting Date:
March 29, 2022
Meetings are televised on Comcast Channel 99 and Verizon Channel 33





## Upton Connell & Devlin, LLP

Contact for Joseph H. Devlin, Esq. 171 High Street Newburyport, MA 01950 617-514-2837 617-514-2825 Main Office: 112 Water Street, Suite 201 Boston, Massachusetts 02109 617-227-3277 (Tel) 617-227-3222 (Fax)

January 19, 2022

#### Via Fed Ex

Town of Tewksbury Board of Selectman 1009 Main Street Tewksbury, MA 01876

Dear License Administrator:

I am writing on behalf of Rare Hospitality International, Inc. d/b/a Long Horn Steakhouse, which is a licensed entity in your community.

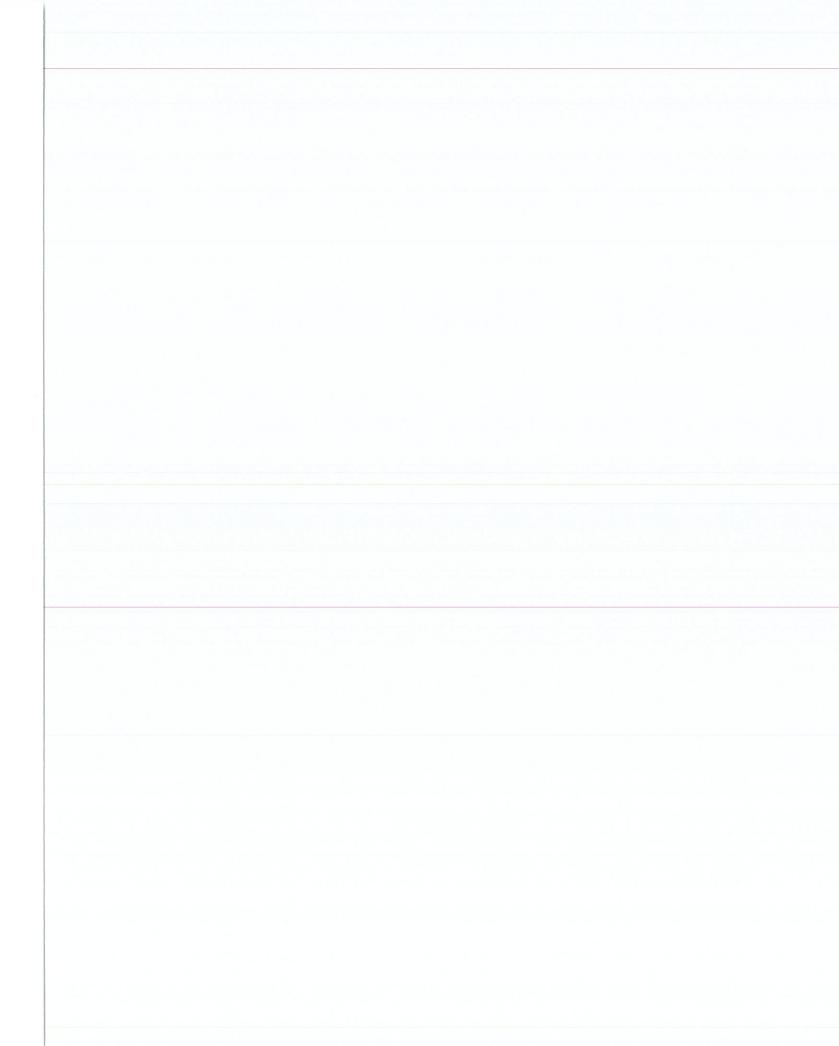
Per the letter you received from the Massachusetts Alcoholic Beverage Control Commission (the "ABCC"), a copy of which is also enclosed, the Licensee has been granted preliminary approval for a Change of Officer relative to all 15 of their Massachusetts locations using the "inverted approval process".

The Officer Change involves the appointment of Lindsey Koren and removal of Joseph Kern as Vice President and Secretary of GMRI, Inc., and the appointment of Angela Simmons and removal of William White as Director, President and Treasurer.

Due to the size of the transactions, the ABCC has reviewed and investigated the applications and found that the transaction is in compliance with M.G.L. Chapter 138. In addition to the LLA Form, please send the Application package and all other relative forms and documents back to the ABCC. If you have any questions, you can call Investigator Caroline Wilichoski at 617-908-8562.

Enclosed please find the following documents relative to the transaction for your records:

- 1. Letter from Ralph Sacramone, Executive Director of the Alcohol Beverage Control Commission (the "ABCC").
- 2. DOR and DUA Certificates.
- 3. Monetary Transmittal Form.



- 4. Retail alcoholic beverages application change of officers.
- 5. CORI Request Forms for the new officers.
- 6. Proof of US Citizenship for the new officers.
- 7. Exhibits.
- 8. Certificate of Authorization.
- 9. Certificate of Organization.

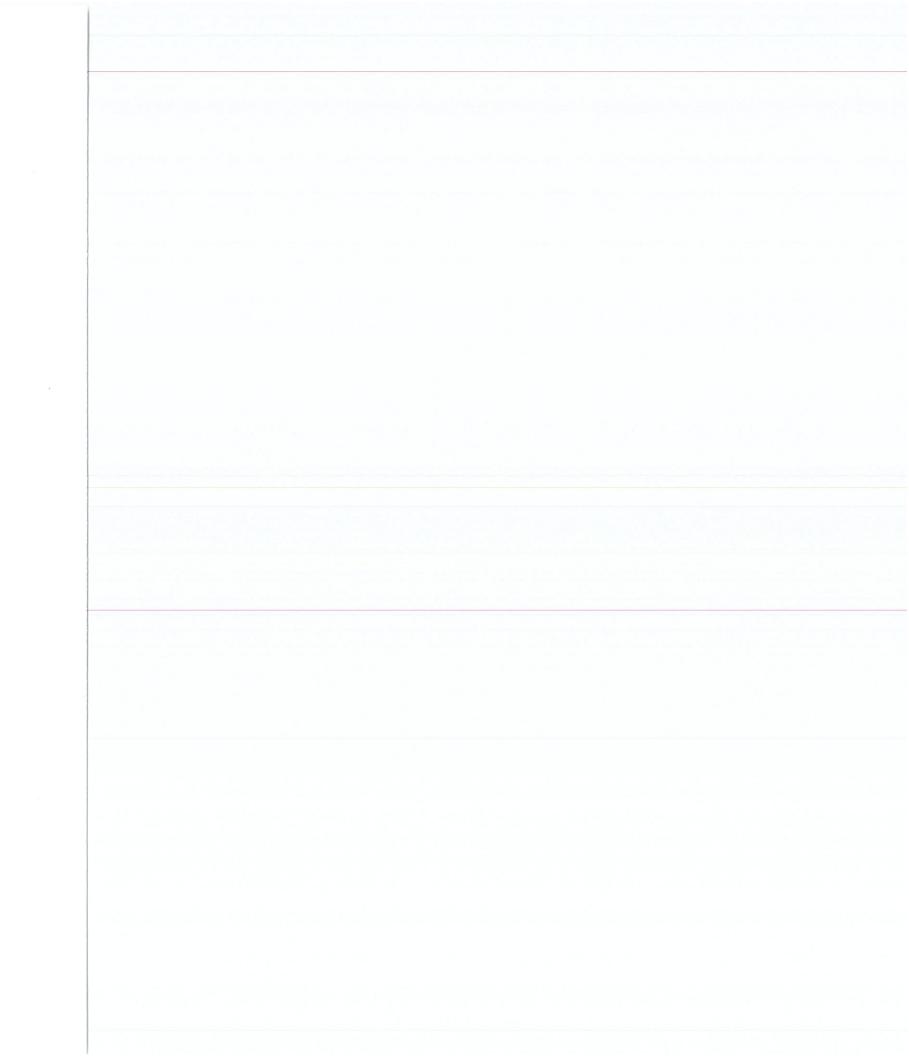
Also enclosed, please find a check made payable to the Town of Tewksbury in the amount of \$50.00 for the filing fee.

We would appreciate you putting this on your next available meeting schedule. We will call shortly hereafter to see if you need us to attend the meeting, though we are anticipating from past experiences that many communities will not require it.

We look forward to speaking and working with you again. If you should have any questions with regard to this Application, please feel free to call my associate, Elizabeth Pisano, at 860-712-2799, or email her at <a href="mailto:episano@ucdlaw.com">episano@ucdlaw.com</a>.

Very truly yours,

Joseph H. Devlin





Commonwealth of Massachusetts
Department of the State Treasurer
Alcoholic Beverages Control Commission
239 Causeway Street
Boston, MA 02114
Telephone 617-727-3040
Facsimile: 617-727-1510

Jean M. Lorizio, Esq. *Chairman* 

December 23, 2021

#### LOCAL BOARDS

Franklin; Haverhill; Leominster; Mansfield; Marlborough; Millbury; North Attleborough; Reading; Saugus; Seekonk; Pembroke; Tewksbury; Raynham; Wareham; West Springfield

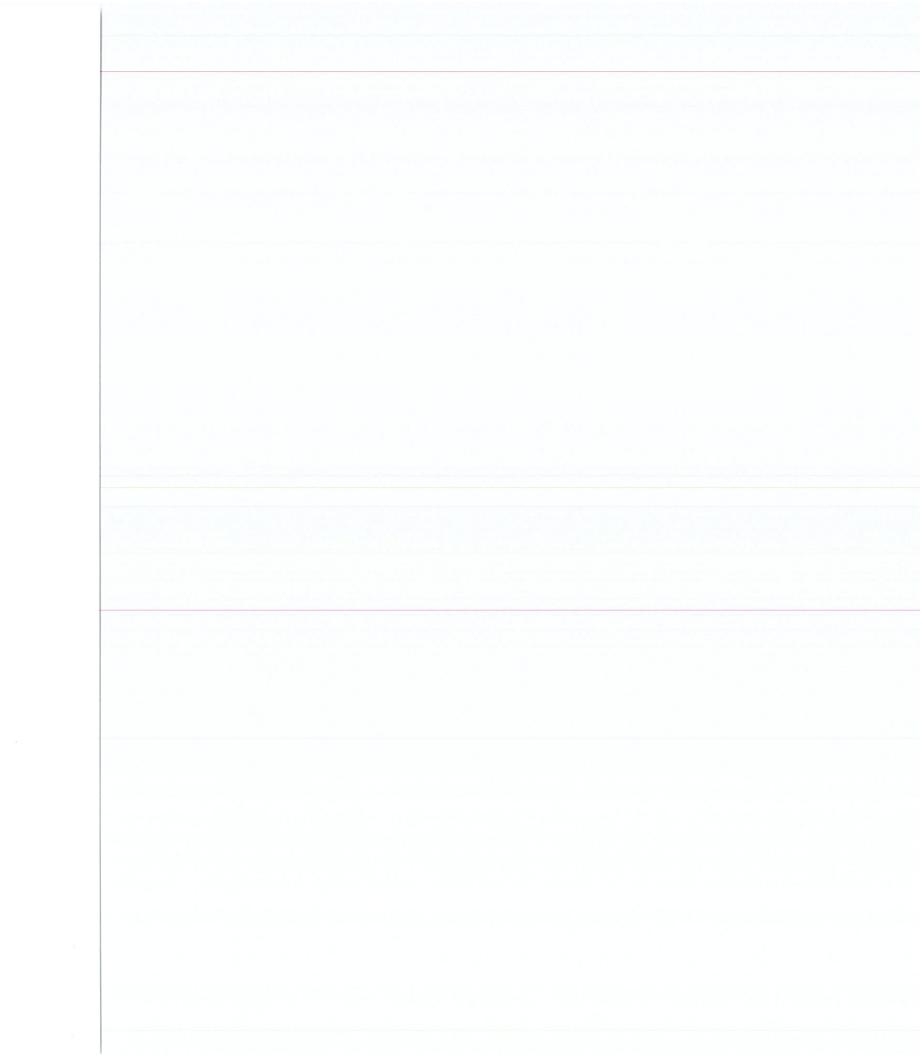
The Alcoholic Beverages Control Commission ("Commission") has received an application from Rare Hospitality International, Inc. for a Change of Officers/Directors in the above-noted cities and towns. Relative to the Officer Change, Lindsay L. Koren has replaced Joseph G. Kern as Vice President and Secretary and Angela Simmons has replaced William R. White as Director, President and Treasurer.

Due to the magnitude of these transactions, the Commission has received the information and documents provided by the licensee. The review was to determine whether the contemplated transaction is consistent with the provisions of M.G.L. c. 138. Based upon our review, we are satisfied that the transaction is consistent with the purposes of the law and would not result in the individual corporate licenses being deemed to be out of compliance with the applicable statute. Accordingly, this letter sets forth our recommended procedure for the processing of these applications.

Arrangements have been made for the Corporation to pay the \$200 application fees directly to the Commission. Therefore, no fee needs to be collected by the Local Board(s).

The Commission has reviewed and accepted copies of the following documents and instruments:

- 1) Application for a Change of Officers/Directors
- 2) CORI Request Forms
- 3) Vote of the Board of Directors
- 4) Updated Articles of Organization



Where there will be no change of existing managers, the Commission will not require that a Manager Form be completed, nor will the Commission require background information on the managers as such information should already be on file.

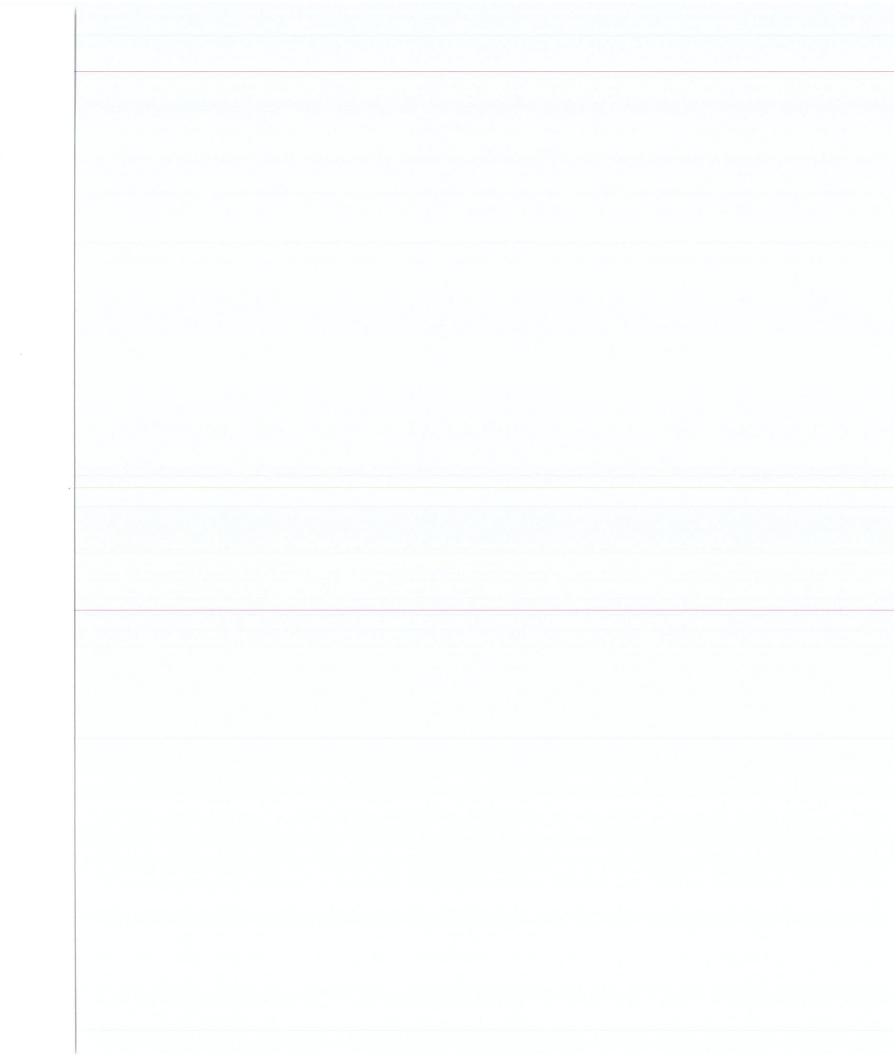
The applicant will contact you directly for processing the application. Please forward to the Commission the Local Licensing Authority Record. The Commission will require no other forms, documents, or information in connection with these applications.

Should you or your town counsel/city solicitor have any questions or require information or assistance, please contact Investigator Caroline L Guarino at (617) 727-3040, extension 735.

Sincerely,

Ralph Sacramone Executive Director

cc: Frederick G. Mahony, Chief Investigator Ryan Melville, Licensing Coordinator Joseph H. Devlin, Esq.



#### **Payment Confirmation**

#### YOUR PAYMENT HAS PROCESSED AND THIS IS YOUR RECEIPT

Your account has been billed for the following transaction. You will receive a receipt via email.



Transaction Processed Successfully.

INVOICE #: 7e26192c-5fce-4831-8b1a-41d5e7caf6ad

| Description    | Applicant, License or Registration Number | Amount     |
|----------------|---|------------|
| SPECIAL PERMIT | Long Horn Steakhouse                      | \$3,000.00 |
|                |   | \$3,000.00 |

Total Convenience Fee: \$70.50

Date Paid: 1/19/2022 11:40:01 AM EDT

Total Amount Paid: \$3,070.50

Payment On Behalf Of

License Number or Business Name: Long Horn Steakhouse

License Type: SPECIAL PERMIT

Billing Information

First Name:

John

Last Name:

Connell

Address:

112 Water Street

City: Boston

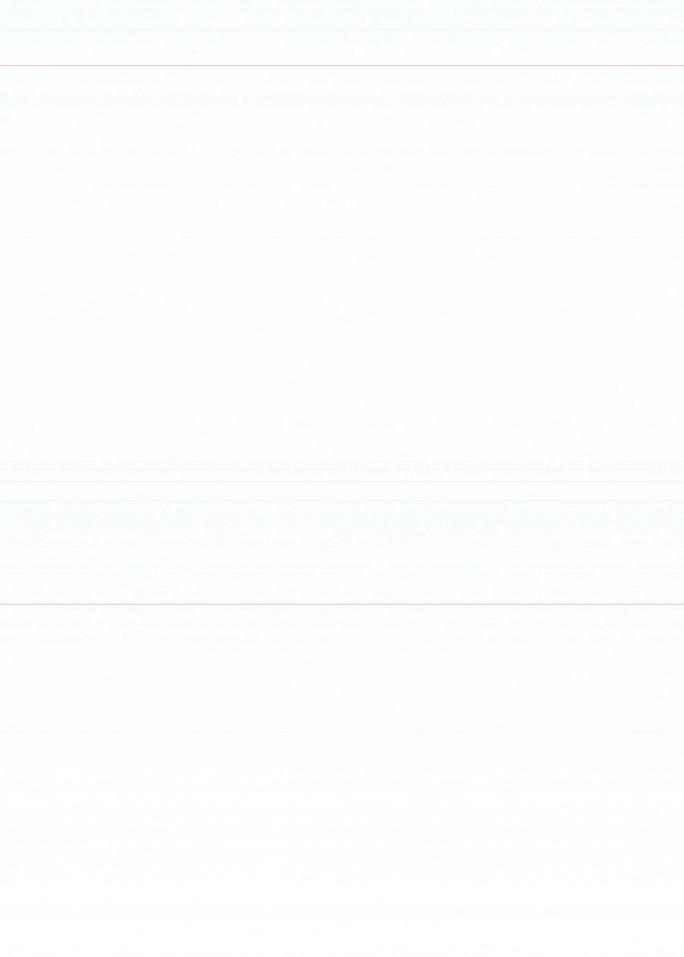
State:

MA

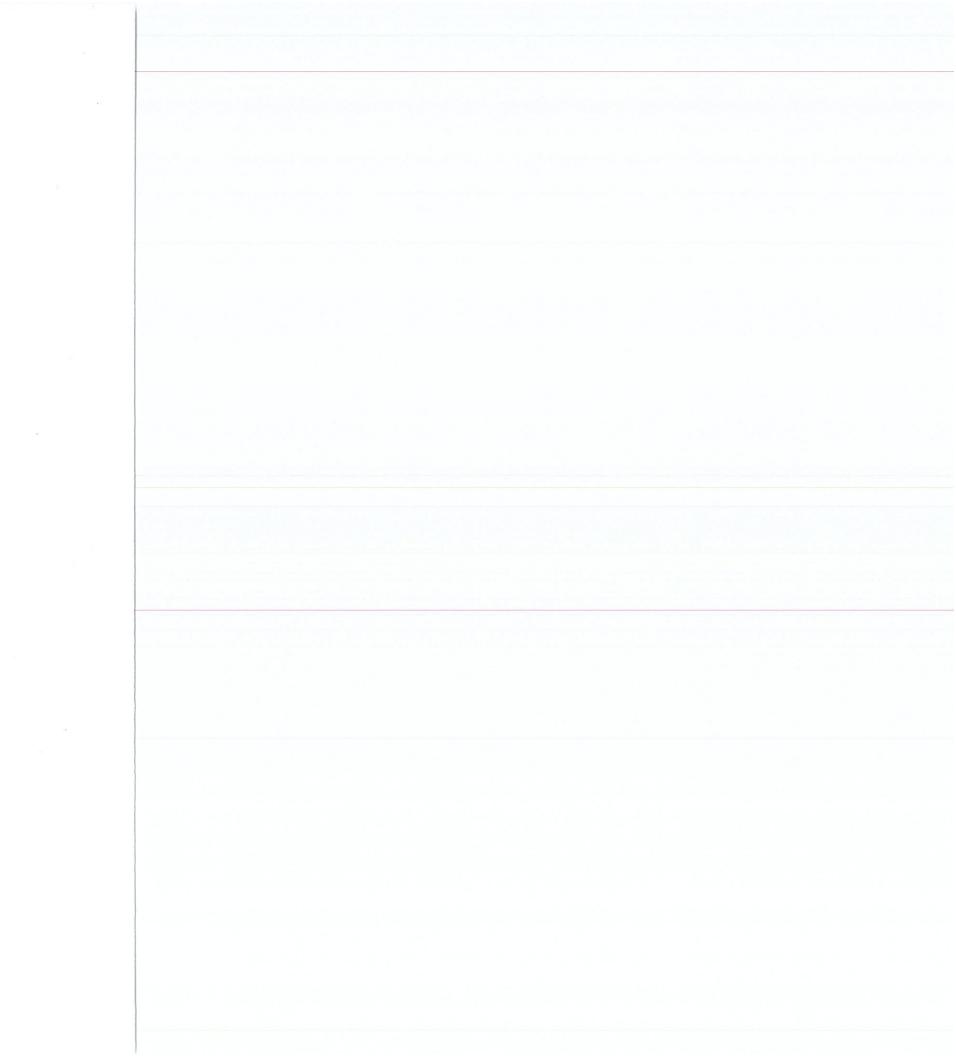
**Zip Code:** 02109

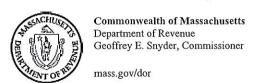
Email Address:

episano@ucdlaw.com



# DOR COGS and DUA COC





Letter ID: L1871452864 Notice Date: January 4, 2022 Case ID: 0-001-392-101



#### CERTIFICATE OF GOOD STANDING AND/OR TAX COMPLIANCE

#### - իդերիդոեմիոմիմիրկիկիկիկուկիկիկուդերիմիկի

RARE HOSPITALITY INTL INC 401 PARK DR BOSTON MA 02215-3325

#### Why did I receive this notice?

The Commissioner of Revenue certifies that, as of the date of this certificate, RARE HOSPITALITY INTL INC is in compliance with its tax obligations under Chapter 62C of the Massachusetts General Laws.

This certificate doesn't certify that the taxpayer is compliant in taxes such as unemployment insurance administered by agencies other than the Department of Revenue, or taxes under any other provisions of law.

This is not a waiver of lien issued under Chapter 62C, section 52 of the Massachusetts General Laws.

#### What if I have questions?

If you have questions, call us at (617) 887-6400 or toll-free in Massachusetts at (800) 392-6089, Monday through Friday, 9:00 a.m. to 4:00 p.m..

#### Visit us online!

Visit mass.gov/dor to learn more about Massachusetts tax laws and DOR policies and procedures, including your Taxpayer Bill of Rights, and MassTaxConnect for easy access to your account:

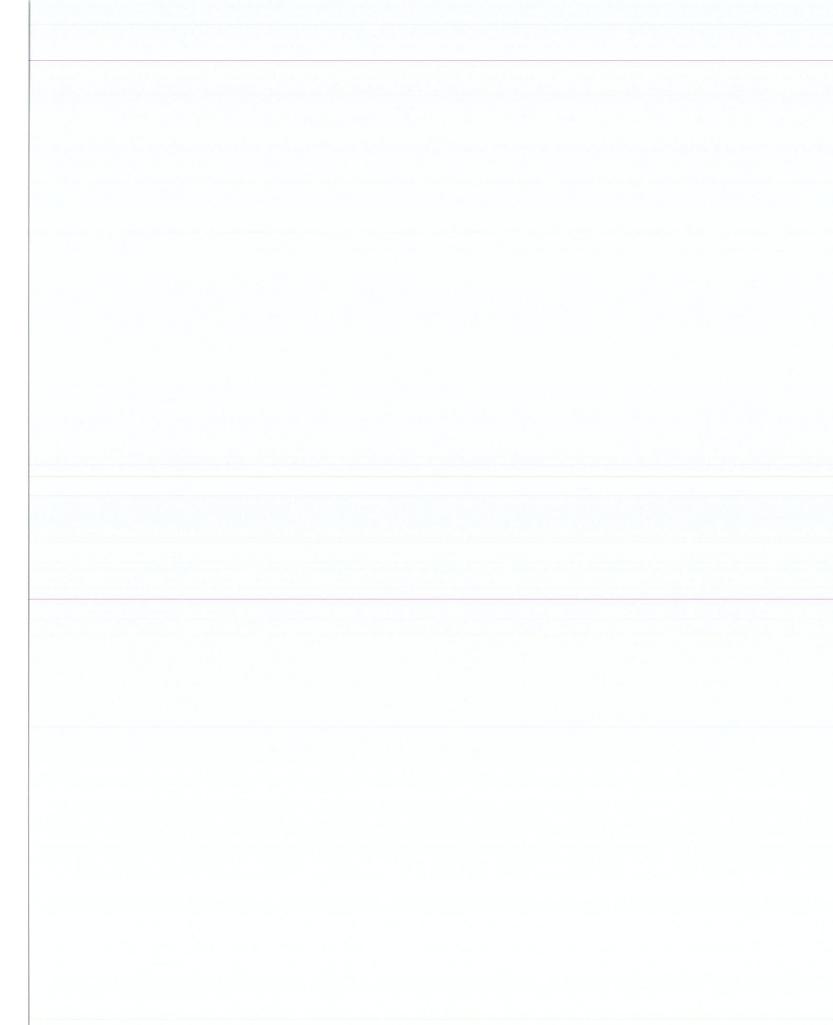
- Review or update your account
- Contact us using e-message

Educa b. Coffer

- Sign up for e-billing to save paper
- Make payments or set up autopay

Edward W. Coyle, Jr., Chief

Collections Bureau





# THE COMMONWEALTH OF MASSACHUSETTS EXECUTIVE OFFICE OF LABOR AND WORKFORCE DEVELOPMENT DEPARTMENT OF UNEMPLOYMENT ASSISTANCE

Charles D. Baker GOVERNOR

Karyn E. Polito LT. GOVERNOR



Rosalin Acosta SECRETARY

Richard A. Jeffers DIRECTOR

GMRI INC P.O. BOX 695011 ORLANDO, FL 32869

EAN: 60069730 November 16, 2021

Certificate Id:53352

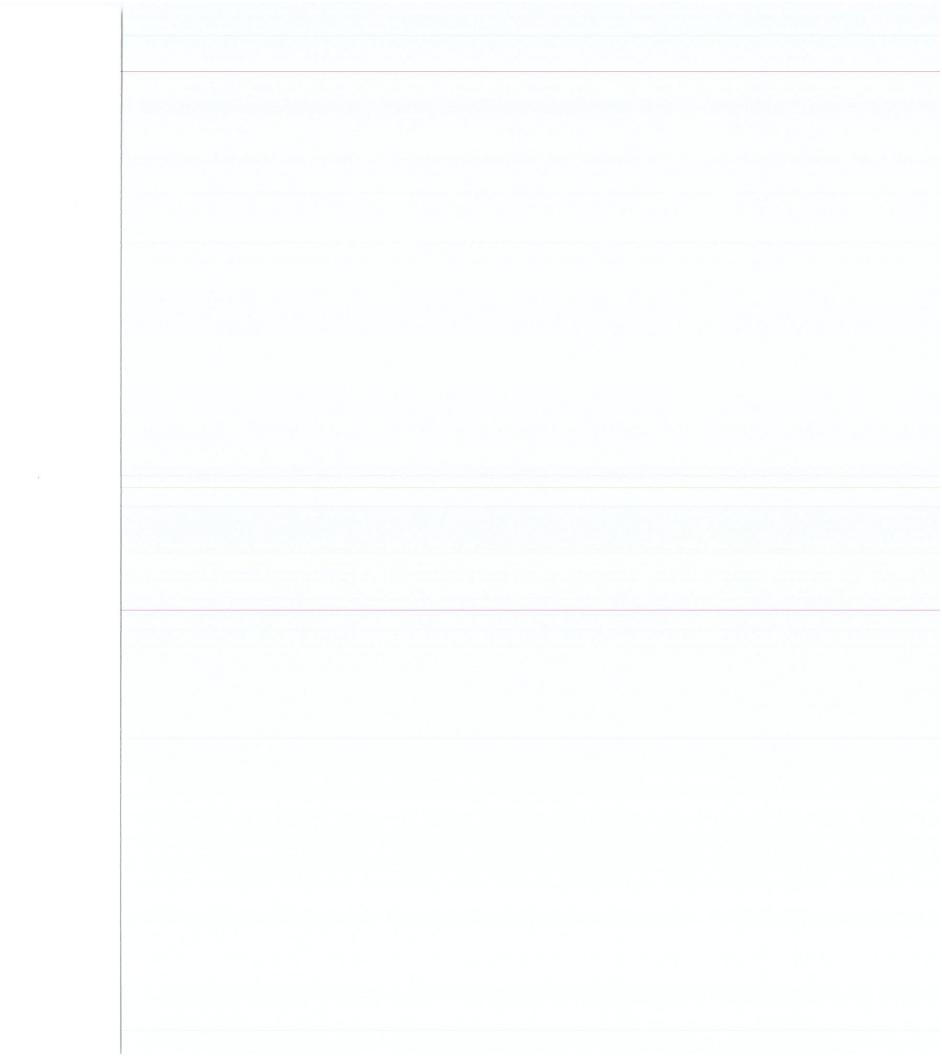
The Department of Unemployment Assistance certifies that as of 11/16/2021 ,GMRI INC is current in all its obligations relating to contributions, payments in lieu of contributions, and the employer medical assistance contribution established in G.L.c.149,§189.

This certificate expires in 30 days from the date of issuance.

Richard A. Jeffers, Director

Department of Unemployment Assistance





**APPLICATION AND FORMS** 



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

#### RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

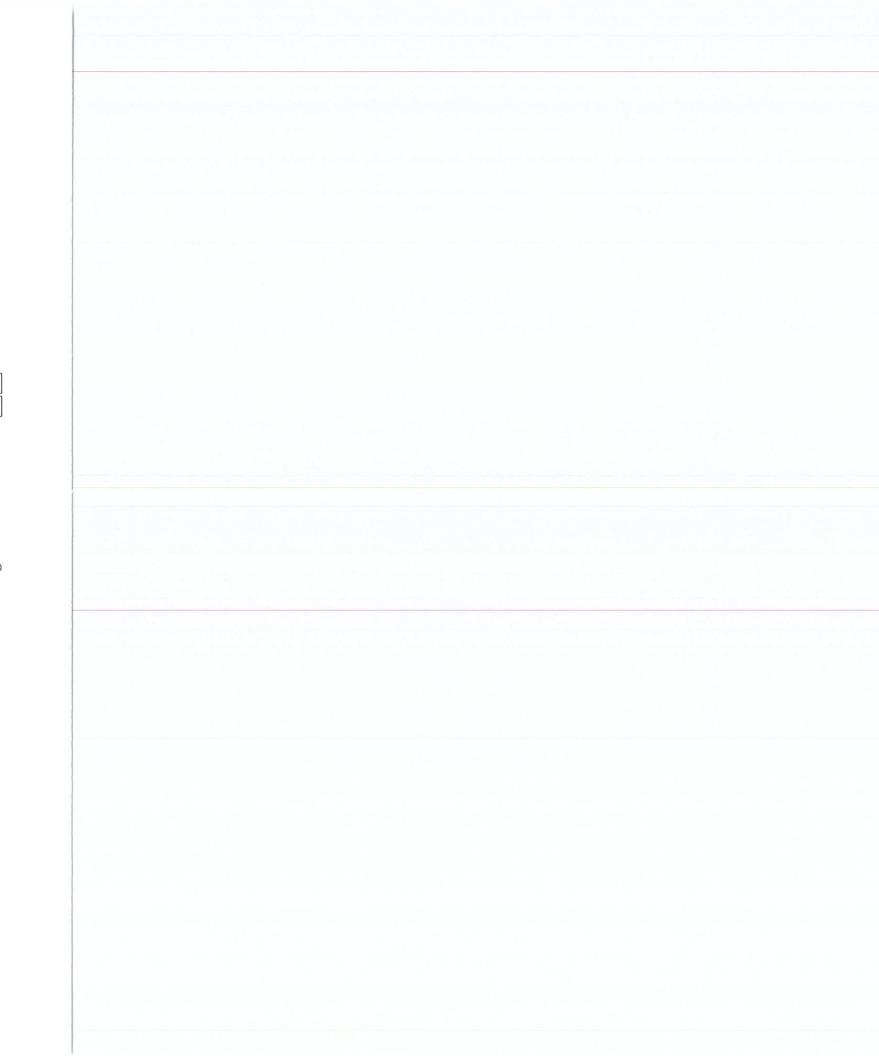
#### APPLICATION FOR AMENDMENT-Change of Officers, Stock or Ownership Interest

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

| ECRT CODE: RETA   |   |  |   |  |  |  |
|---|---|--|---|--|--|--|
| Please make \$200.00 payment here: ABCC PAYMENT WEBSITE   |   |  |   |  |  |  |
| PAYMENT MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL AND INCLUDE THE PAYMENT RECEIPT |   |  |   |  |  |  |
| SE NUMBER (I  | F AN EXISTING LICENSEE  | , CAN BE OBTAINED FROM THE CITY)   | 00074-RS-1270   |  |  |  |
| ENSEE NAME  | Rare Hospitality Inter  | national, Inc. d/b/a "LongHorn Steak   | house"  |  |  |  |
| 1900 Andove   | er Street   |  |   |  |  |  |
| Tewksbury   | 1   | STATE MA ZIP   | CODE 01876  |  |  |  |
|   |   |  |   |  |  |  |
| ng transactio   | ons (Check all that ap  | ply):  |   |  |  |  |
| Cr  | nange of Location   | Change of Class (i.e. Annual / Seasonal)   | Change Corporate Structure (i.e. Corp / LLC   |  |  |  |
| e 🔲 Al  | teration of Licensed Premises   | Change of License Type (i.e. club / restaurant)  | Pledge of Collateral (i.e. License/Stock)   |  |  |  |
| er 🗌 Cł   | nange Corporate Name  | Change of Category (i.e. All Alcohol/Wine, Malt)   | Management/Operating Agreement  |  |  |  |
| nagers [] (L  | LC Members/ LLP Partners,   | Issuance/Transfer of Stock/New Stockholder   | Change of Hours  Change of DBA  |  |  |  |
|   | ke \$200.00  BUST DENOTE ECEIPT  SE NUMBER (I ENSEE NAME  1900 Andove  Tewksbury  og transactio  Cr e | ke \$200.00 payment here: ABCO  BUST DENOTE THE NAME OF THE LICES  ECEIPT  SE NUMBER (IF AN EXISTING LICENSEE  ENSEE NAME Rare Hospitality Inter  1900 Andover Street  Tewksbury  Ing transactions (Check all that ap  Change of Location  Alteration of Licensed Premises  Change Corporate Name  Schange of Ownership Interest | ke \$200.00 payment here: ABCC PAYMENT WEBSITE  BUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP ECEIPT  SE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY)  ENSEE NAME Rare Hospitality International, Inc. d/b/a "LongHorn Steak  1900 Andover Street  Tewksbury  STATE MA  ZIP  On the company of Licensed Premises Change of Class (i.e. Annual / Seasonal)  Alteration of Licensed Premises Change of Category (i.e. club / restaurant)  Change of Ownership Interest Change of Category (i.e. All Alcohol/Wine, Malt)  Changes Comporate Name Change of Stock/New Stockholder  (LLC Members/ LLP Partners,  Interpretation of Stock/New Stockholder  Interpretation of Stock/N |  |  |  |

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

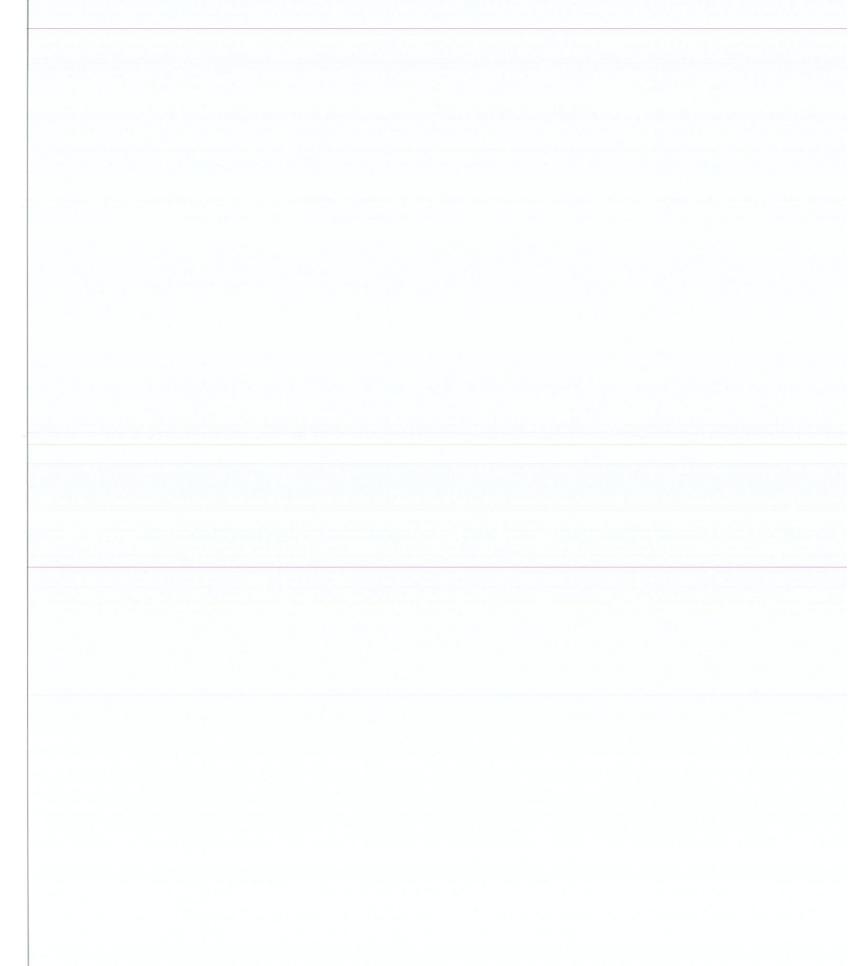
> **Alcoholic Beverages Control Commission** 95 Fourth Street, Suite 3 Chelsea, MA 02150-2358





# The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

|  |  | LICATION F                                    |                                   |   |   |   |
|--|--|---|-----------------------------------|---|---|---|
| J  | -Change of (   | Officers, St                                  | ock or C                          | wnership Interest   |   |   |
| <ul><li>If partnership</li><li>If corporation</li></ul>                    | Directors/LLC<br>Good Standing<br>Compliance<br>Directors Applicat                             | cion  rtificate eement of Organization        | Cha<br>(e.g.                      | Service Fra   | est<br>ransfer<br>anding<br>ince<br>n   | or Issuance of Stock)   |
| <ul><li>If partners</li><li>If corporat</li></ul>                          | ertners, Trustees  If Good Standing  If Compliance  Application  Int  Agreement  Icial Records | Certificate<br>Agreement<br>es of Organizatio | <i>No</i><br>□<br> <br>           | Business Structure Docume  If Sole Proprietor, I  If partnership, Part  If corporation or LL from the Secretary  Profit Club Chang  DOR Certificate of Good  Change of Officer/Direct  Vote of the club signed  Payment Receipt  Business Structure Docu Organization from the Stangement Agree  DOR Certificate of Good  DUA Certificate of Good  DUA Certificate of Good  Management Agreement  Vote of Entity  Payment Receipt | Business tnership LC, Articl of the C ge of ( d Standir pliance ttors App by an ap uments - Secretar ment d Standin pliance | Agreement les of Organization Commonwealth  Officers/ Directors lig  Olication Oproved officer  Articles of y of the Commonwealth |
| *If abutter notification and adverti<br>1. BUSINESS ENTITY INFO            |  | ed for transactio                             | on, please s                      | ee the local licensing autho  | ority.  |   |
| Entity Name  |  |   | Munio                             | cipality  | ,   | ABCC License Number   |
| Rare Hospitality International, Inc  |  | Tewksbury                                     |                                   |   | 00074   | -RS-1270  |
| Please provide a narrative overvie   | w of the transacti   | on(s) being app                               | olied for. At                     | tach additional pages, if n   | ecessary  |   |
| Lindsay L. Koren has replaced Joseph<br>Treasurer.                         | n G. Kern as Vice Pre  | esident and Secre                             | tary. Angela                      | Simmons has replaced Willia   | am R. Wh  | ite as Director, President and  |
| APPLICATION CONTACT The application contact is the p Name Joseph H. Devlin | erson who shou<br>Title<br>Attorney  |   | d with any<br>Email<br>jdevlin@uc |   | s applic  | ation.<br>Phone<br>617-514-2828   |



#### **APPLICATION FOR AMENDMENT-Change of Officers, Stock or Ownership Interest**

#### 2. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST

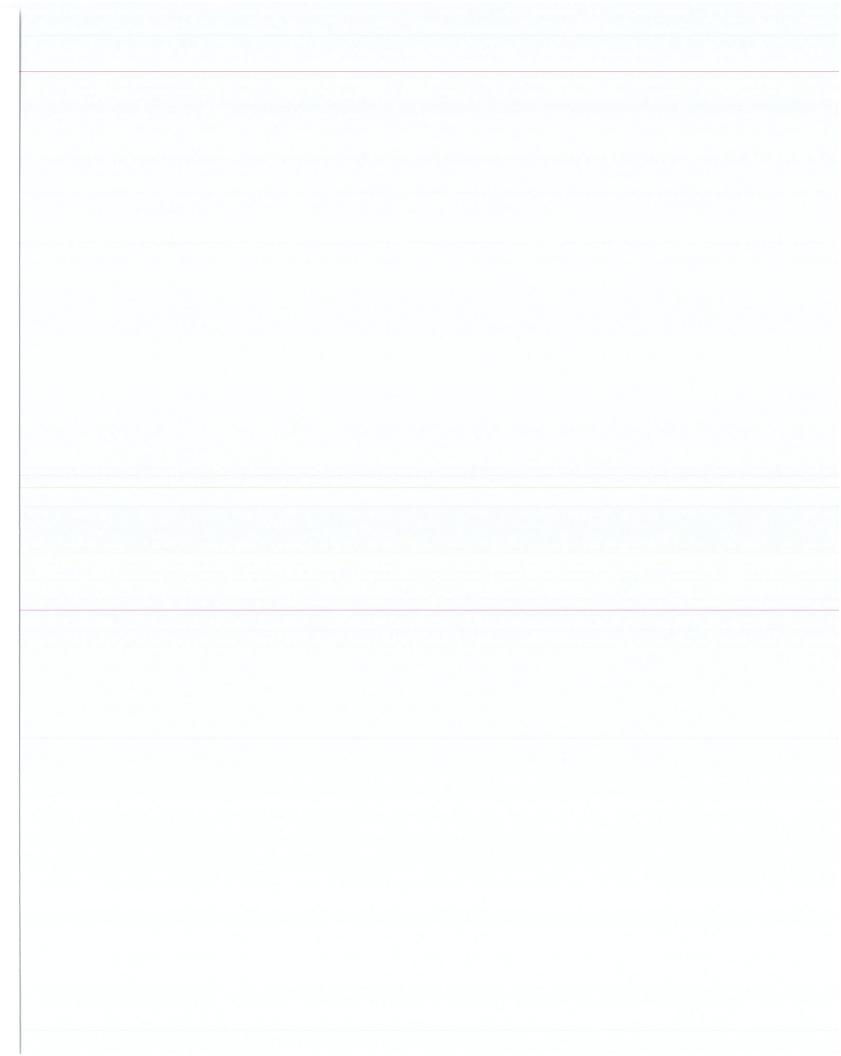
List all individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.). Attach additional page(s) provided, if necessary, utilizing Addendum A.

- The individuals and titles listed in this section must be identical to those filed with the Massachusetts Secretary of State.
- The individuals identified in this section, as well as the proposed Manager of Record, must complete a CORI Release Form.
- Please note the following statutory requirements for Directors and LLC Managers:
   On Premises (E.g.Restaurant/ Club/Hotel) Directors or LLC Managers At least 50% must be US citizens;
   Off Premises (Liquor Store) Directors or LLC Managers All must be US citizens and a majority must be Massachusetts residents.

• If you are a Multi-Tiered Organization, please attach a flow chart identifying each corporate interest and the individual owners of each entity as well as the Articles of Organization for each corporate entity. Every individual must be identified in Addendum A. DOB **Residential Address** Name of Principal Orlando, FL 32827 Lindsay Koren Percentage of Ownership Director/ LLC Manager US Citizen MA Resident Title and or Position OYes @No 0% @Yes ONo Vice President & Secretary OYes @No SSN DOB **Residential Address** Name of Principal Orlando, FL 32827 Colleen Lyons Percentage of Ownership Director/ LLC Manager US Citizen MA Resident Title and or Position OYes 

No OYes @ No (a) Yes () No Assistant Secretary DOB SSN Residential Address Name of Principal : ....., Clermont, FL 34714 Angela Simmons Director/LLC Manager US Citizen MA Resident Percentage of Ownership Title and or Position 0% OYes @No Director, President & Treasurer (a) Yes () No @Yes ONo DOB. SSN **Residential Address** Name of Principal 100 Darden Center Drive, Orlando, FL GMRI, Inc. Percentage of Ownership Director/ LLC Manager US Citizen MA Resident Title and or Position 100% **⊚** Yes ○ No OYes ONo Member - see next page. OYes ONo DOB SSN Residential Address Name of Principal MA Resident Director/ LLC Manager US Citizen Percentage of Ownership Title and or Position OYes ONo OYes ONo OYes ONo DOB SSN Residential Address Name of Principal Percentage of Ownership Director/ LLC Manager US Citizen MA Resident Title and or Position OYes ONo CYes ONo OYes ONo Additional pages attached? ( Yes ( No CRIMINAL HISTORY Has any individual listed in question 2, and applicable attachments, ever been convicted of a OYes 

No State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions. MANAGEMENT AGREEMENT Are you requesting approval to utilize a management company through a management agreement? OYes @No 2 Please provide a copy of the management agreement.



# 2. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST(Continued...)

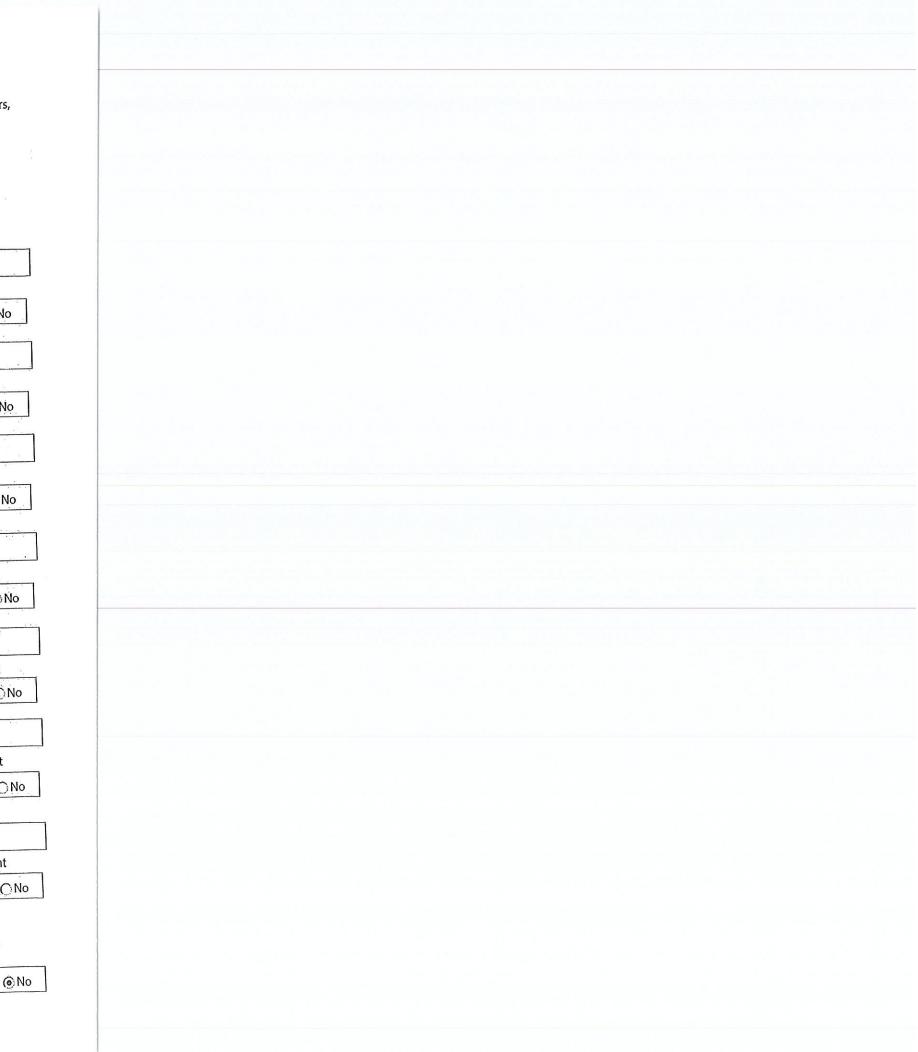
List all proposed individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.).

| Percentage of Ownership in Entity being Licensed  (Write "NA" if this is the entity being licensed) |  |   |   |  |
|---|--|---|---|--|
|   |  |   |   |  |
| Residential Address   |  | SSN   | DOB   |  |
|   |  | 1   |   |  |
| Percentage of Ownersh   | ip Director  | US Citizen  | MA Resident   |  |
| 0%  | <b>⊚</b> Yes ○No   | OYes   No   |   |  |
| Residential Address   | ' <u> </u>   | SSN   | DOB   |  |
| Orlan   | do, FL 32827   |   | <u> </u>  |  |
| Percentage of Ownersh   | ip Director  | US Citizen  | MA Resident   |  |
| 0%  | ○Yes ⑥ No  | ⊚Yes ○No  | CYes   No   |  |
| Residential Address   |  | SSN   | DOB   |  |
|   | o, FL 32827  |   |   |  |
| Percentage of Owners  | nip Director   | US Citizen  | MA Resident   |  |
| 0%  | OYes   No  | ⊚Yes ○No  | ○Yes ⑥No  |  |
| Residential Address   |  | SSN   | DOB   |  |
| 100 Darden Center Drive, O  | rlando, FL   |   |   |  |
|   | hip Director   | US Citizen  | MA Resident   |  |
|   | OYes ONo   | OYes ONo  | OYes ONo  |  |
| Residential Address   |  | SSN   | DOB   |  |
|   |  |   |   |  |
| Percentage of Owner   | ship Director  | US Citizen  | MA Resident   |  |
|   |  | OYes ONo  | OYes ONo  |  |
| Residential Address   |  | SSN   | DOB   |  |
|   |  |   |   |  |
| Percentage of Owner   | rship Director   | US Citizen  | MA Resident   |  |
|   |  | OYes ONo  | OYes ONo  |  |
| D 11-14-1 Address   |  | SSN   | DOB   |  |
| Kesidential Address   |  |   |   |  |
| Daysontogo of Ounce   | ership Director  | L<br>US Citizen   | L<br>MA Resident  |  |
| Percentage of Owne  | OYes ONo   |   | OYes ONo  |  |
|   | Residential Address  Percentage of Ownersh  0%  Residential Address  Orlan  Percentage of Ownersh  0%  Residential Address  Percentage of Ownersh  0%  Residential Address  100 Darden Center Drive, O  Percentage of Owners  Residential Address  Percentage of Owners  Residential Address  Percentage of Owners  Residential Address  Percentage of Owners  Residential Address | (Write "NA" if this is the entity  100%  Residential Address  Orlando, FL 34714  Percentage of Ownership Director  O%  Residential Address  Orlando, FL 32827  Percentage of Ownership Director  O%  Residential Address  Percentage of Ownership Director  O%  Residential Address  100 Darden Center Drive, Orlando, FL  Percentage of Ownership Director  OYes ONo  Residential Address  Percentage of Ownership Director  OYes ONo  Residential Address  Percentage of Ownership Director  OYes ONo  Residential Address  Percentage of Ownership Director  OYes ONo  Residential Address | Residential Address  Clermont, FL 34714  Percentage of Ownership Director  O%  Residential Address  Orlando, FL 32827  Percentage of Ownership Director  O%  Residential Address  N, FL 32827  Percentage of Ownership Director  O%  Residential Address  N, FL 32827  Percentage of Ownership Director  O%  Residential Address  N, FL 32827  Percentage of Ownership Director  O%  Residential Address  SSN  OYes ONO  Residential Address  SSN  Percentage of Ownership Director  OYes ONO  Residential Address  SSN  OYes ONO  Residential Address  SSN  OYes ONO  Residential Address  SSN  Percentage of Ownership Director  US Citizen  OYes ONO  Residential Address  SSN  Percentage of Ownership Director  US Citizen  OYes ONO  Residential Address  SSN  OYes ONO  Residential Address  SSN  OYes ONO  Residential Address  SSN  OYes ONO  Residential Address  OYes ONO  OYes ONO  Residential Address  OYes ONO  OYES ONO |  |

**CRIMINAL HISTORY** 

Has any individual identified above ever been convicted of a State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions.

OYes @No



#### 2. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST(Continued...)

List all proposed individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.).

**Entity Name** 

Darden Restaurants, Inc.

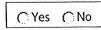
Percentage of Ownership in Entity being Licensed (Write "NA" if this is the entity being licensed)

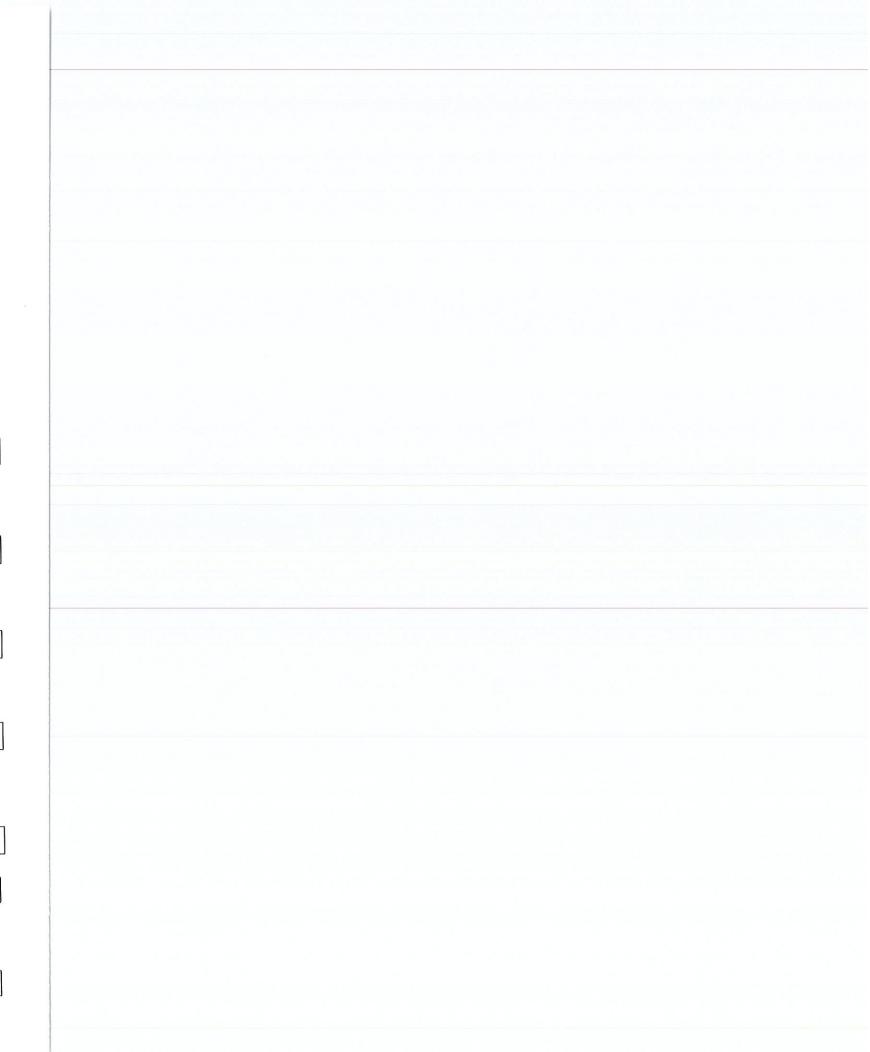
100% owner of GMRI, Inc.

| lame of Principal              | Residential Address     |              | SSN          | DOB                |
|--------------------------------|-------------------------|--------------|--------------|--------------------|
| <b>Publicly Traded Company</b> |                         |              |              |                    |
| itle and or Position           | Percentage of Ownership | p Director   | US Citizen   | MA Resident        |
|                                |                         | OYes ONo     | ○Yes ○No     | OYes ONo           |
| Name of Principal              | Residential Address     |              | SSN          | DOB                |
|                                |                         | 2            | 8.           |                    |
| itle and or Position           | Percentage of Ownershi  | p Director   | US Citizen   | MA Resident        |
|                                |                         | O Yes O No   | ○Yes ○No     | OYes ONo           |
| Name of Principal              | Residential Address     | 3-           | SSN          | DOB                |
|                                |                         |              | <u> </u>     |                    |
| Fitle and or Position          | Percentage of Ownershi  | p Director   | US Citizen   | MA Resident        |
|                                |                         | ○Yes ○No     | ○Yes ○No     | OYes ONo           |
| Name of Principal              | Residential Address     |              | SSN          | DOB                |
|                                |                         |              |              |                    |
| Title and or Position          | Percentage of Ownershi  | p Director   | US Citizen   | MA Resident        |
|                                |                         | ○Yes ○No     | OYes ONo     | OYes ONo           |
| Name of Principal              | Residential Address     |              | SSN          | DOB                |
|                                |                         |              |              |                    |
| Title and or Position          | Percentage of Ownersh   | ip Director  | US Citizen   | MA Resident        |
|                                |                         | ○Yes ○No     | CYes CNo     | OYes ONo           |
| Name of Principal              | Residential Address     |              | SSN          | DOB                |
|                                |                         |              |              |                    |
| Title and or Position          | Percentage of Ownersh   | ip Director  | US Citizen   | MA Resident        |
|                                |                         | ○Yes ○No     | OYes ONo     | ○Yes ○No           |
| Name of Principal              | Residential Address     |              | SSN          | DOB                |
| Tian of Fineipar               |                         |              |              |                    |
| Title and or Position          | Percentage of Ownersh   | nip Director | US Citizen   | J L<br>MA Resident |
|                                |                         | OYes ONo     | OYes ONo     | OYes ONo           |
|                                |                         | T Cles Cino  | T Cares Caro |                    |

| CR | MAI | NIAI | H | CT | ORY |
|----|-----|------|---|----|-----|
|    |     |      |   |    |     |

Has any individual identified above ever been convicted of a State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions.

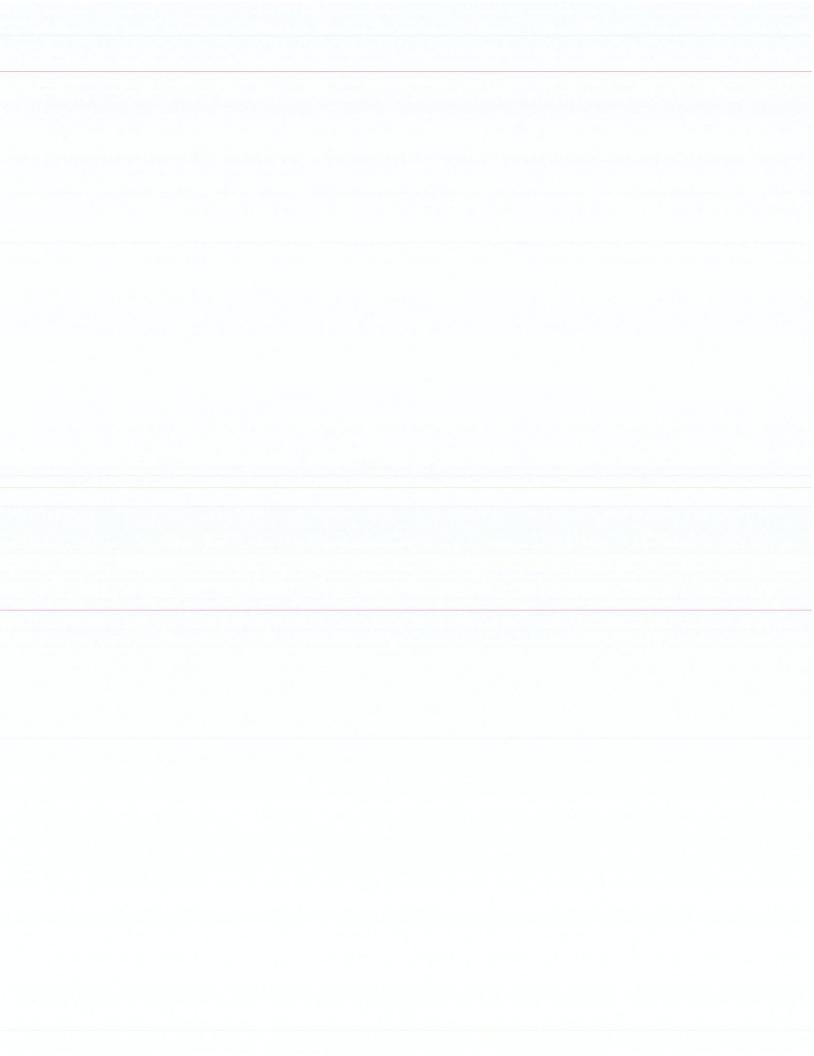




#### **APPLICATION FOR AMENDMENT-Change of Officers, Stock or Ownership Interest**

| Joseph George Kern   | <b>3. CURRENT OFI</b><br>List the individuals and<br>Name of Principal | FICERS, STOCK OR<br>d entities of the current o              | wnership.                   | SHIP IN I<br>Attach addit<br>Title/Positic | ional pages if r                   | ecessary utilizing          | g the format below.<br>Percentage of Ownership |
|--|--|--|-----------------------------|--|------------------------------------|-----------------------------|--|
| Assistant Secretary  | Joseph George Kern   |  |                             | Vice President & Secretary                 |                                    | 0%                          |  |
| Name of Principal  Title/Position  Percentage of Ownership  O%  Percentage of Ownership  Title/Position  Percentage of Ownership  Percentage of Ownership  Title/Position  Percentage of Ownership  Percentage of Ownership  Title/Position  Percentage of Ownership  Fercentage of Ownership  Percentage of Ownership  Perc | Name of Principal  |  |                             |  |                                    |                             | Percentage of Ownership                        |
| William Roland White III    Director, President & Treasurer   O%   | Colleen Lyons  |  |                             |  |                                    |                             | 0%   |
| Ame of Principal  Stockholder  Title/Position  Percentage of Ownership  A. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE  Does any individual or entity identified in question 2, and applicable attachments, have any direct or indirect, beneficial or financial interest in any other license to sell alcoholic beverages? Yes ☒ No ☐ If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.  See Exhibit A  License Type  License Name  Municipality  See Exhibit B  Aname  License Type  License Name  Municipality  See Exhibit B  License Type  License Name  Municipality  Mun  | lame of Principal  |  | Title/Position              | on .                                       |                                    | Percentage of Ownership     |  |
| Stockholder   Title/Position   Percentage of Ownership   | William Roland White   |  |                             | Director, Pi                               | resident & Trea                    | surer                       | 0%   |
| Name of Principal  Asime of Principal  Title/Position  Title/Position  Title/Position  Percentage of Ownership  Perc | Name of Principal  |  |                             | Title/Position                             | on .                               |                             | Percentage of Ownership                        |
| A. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE  Does any individual or entity identified in question 2, and applicable attachments, have any direct or indirect, beneficial or financial necessary, utilizing the table format below.  Name   | GMRI, Inc.   |  |                             | Stockholde                                 | er                                 |                             | 100%   |
| A. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE  Does any individual or entity identified in question 2, and applicable attachments, have any direct or indirect, beneficial or financial interest in any other license to sell alcoholic beverages? Yes ⋈ No ☐ If yes, list in table below. Attach additional pages, If necessary, utilizing the table format below.  Name  | Name of Principal  |  |                             | Title/Positio                              | on                                 |                             | Percentage of Ownership                        |
| Does any individual or entity identified in question 2, and applicable attachments, have any direct or indirect, beneficial or financial interest in any other license to sell alcoholic beverages? Yes No License Name If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.  Name License Type License Name Municipality  See Exhibit A License Type License Name Municipality  5. PREVIOUSLY HELD INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE  Has any individual or entity identified identified in question 2, and applicable attachments, ever held a direct or indirect, beneficial or financial interest in a license to sell alcoholic beverages, which is not presently held? Yes No financial interest in a license to sell alcoholic beverages, which is not presently held? Yes No financial interest in a license to sell alcoholic beverages, which is not presently held? Yes Mo financial interest in a license to sell alcoholic beverages, which is not presently held? Yes Mo financial interest in a license to sell alcoholic beverages, which is not presently held? Yes Mo financial interest in a license to sell alcoholic beverages, which is not presently held? Yes Municipality  For Exhibit B License Type License Name Municipality  See Exhibit B License Type License Name Municipality  See Exhibit B Rouse Type License Name Municipality  For Exhibit B Rouse Type Name Type License Name Municipality  For Exhibit B Rouse Type Name Type Nam | Name of Principal  |  |                             | Title/Positio                              | on                                 |                             | Percentage of Ownership                        |
| 5. PREVIOUSLY HELD INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE  Has any individual or entity identified identified in question 2, and applicable attachments, ever held a direct or indirect, beneficial or financial interest in a license to sell alcoholic beverages, which is not presently held? Yes ⋈ No ☐  If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.  Name License Type License Name Municipality  See Exhibit B  6. DISCLOSURE OF LICENSE DISCIPLINARY ACTION  Have any of the disclosed licenses listed in question 4 or 5 ever been suspended, revoked or cancelled?  Yes ⋈ No ☐ If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.  Date of Action Name of License City Reason for suspension, revocation or cancellation.  | N  | Name   | Licens                      | License Type License Name                  |                                    | ense Name                   | Municipality                                   |
| 5. PREVIOUSLY HELD INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE  Has any individual or entity identified identified in question 2, and applicable attachments, ever held a direct or indirect, beneficial or financial interest in a license to sell alcoholic beverages, which is not presently held? Yes ☑ No ☐  If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.  Name   | N  | Name   | Licens                      | nse Type License Name                      |                                    | ense Name                   | Municipality                                   |
| Has any individual or entity identified identified in question 2, and applicable attachments, ever held a direct or indirect, beneficial or financial interest in a license to sell alcoholic beverages, which is not presently held?  Yes No  |  |  |                             |  |                                    |                             |  |
| See Exhibit B  6. DISCLOSURE OF LICENSE DISCIPLINARY ACTION  Have any of the disclosed licenses listed in question 4 or 5 ever been suspended, revoked or cancelled?  Yes No lif yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.  Date of Action Name of License City Reason for suspension, revocation or cancellation.  | Has any individual or<br>financial interest in a                       | entity identified identified<br>license to sell alcoholic be | d in questic<br>everages, w | on 2, and app<br>hich is not p             | olicable attachn<br>resently held? | nents, ever held a<br>Yes ⊠ |  |
| 6. DISCLOSURE OF LICENSE DISCIPLINARY ACTION  Have any of the disclosed licenses listed in question 4 or 5 ever been suspended, revoked or cancelled?  Yes No lif yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.  Date of Action Name of License City Reason for suspension, revocation or cancellation.   | N  | lame   | Licens                      | е Туре                                     | Lice                               | nse Name                    | Municipality                                   |
| Have any of the disclosed licenses listed in question 4 or 5 ever been suspended, revoked or cancelled?  Yes No lifyes, list in table below. Attach additional pages, if necessary, utilizing the table format below.  Date of Action Name of License City Reason for suspension, revocation or cancellation.  | See I  | Exhibit B  |                             |  |                                    |                             |  |
| Have any of the disclosed licenses listed in question 4 or 5 ever been suspended, revoked or cancelled?  Yes No lifyes, list in table below. Attach additional pages, if necessary, utilizing the table format below.  Date of Action Name of License City Reason for suspension, revocation or cancellation.  |  | ¥  |                             |  |                                    |                             |  |
|  | Have any of the discl  | osed licenses listed in que                                  | estion 4 or 5               | 5 ever been                                |                                    |                             |  |
| See Exhibit C  | Date of Action   | Name of License  |                             | City                                       |                                    | Reason for susp             | ension, revocation or cancellation             |
|  |  | See Exhibit C  |                             |  |                                    |                             |  |
|  |  |  |                             |  |                                    |                             |  |
|  |  |  |                             |  |                                    |                             |  |

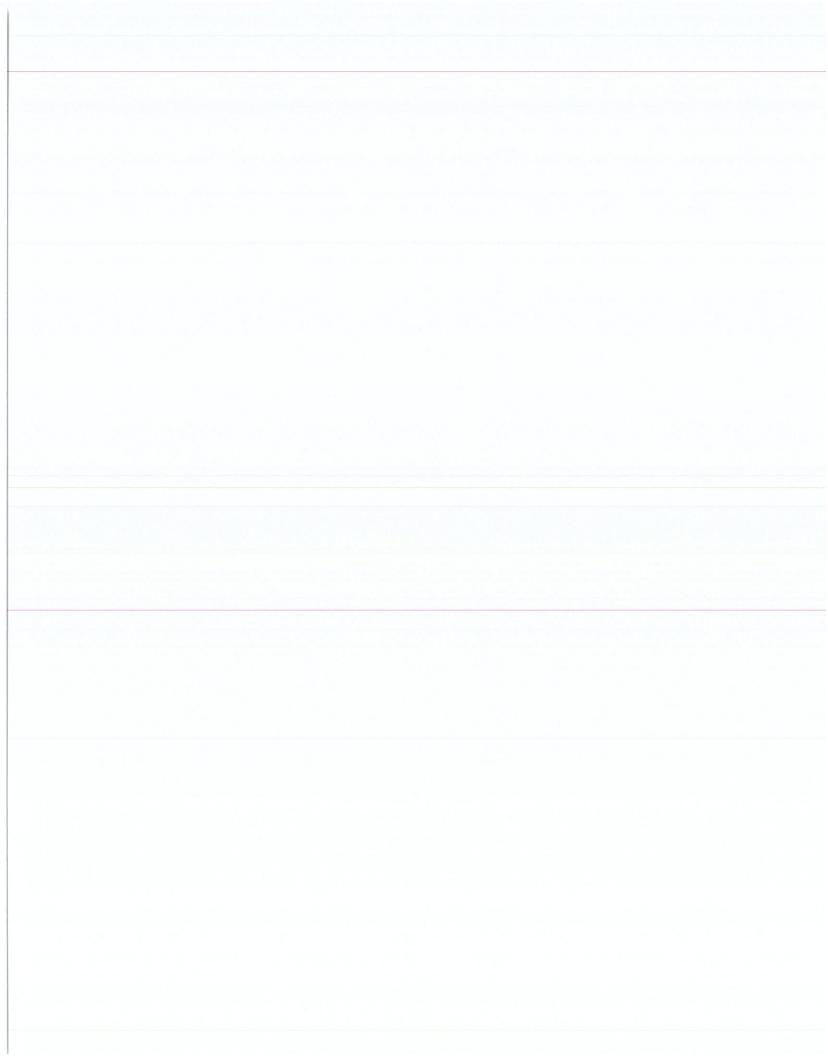
3



#### 7. FINANCIAL DISCLOSURE

| sociated Cost(s):   |  |   |                                   |
|---|--|---|-----------------------------------|
| URCE OF CASH CONTRIBUTES of the contraction of the | <u>FION</u><br>of available funds. (E.g. Bar | nk or other Financial institution Stateme |                                   |
| Name of C   | ontributor                                   | Amount o                                  | f Contribution                    |
|   |  |   |                                   |
|   |  |   |                                   |
| E 2 1   |  |   |                                   |
|   |  | Fotal:                                    |                                   |
| URCE OF FINANCING   | g documentation.                             |   | Is the lender a licensee pursuant |
| Name of Lender  | Amount                                       | Type of Financing                         | to M.G.L. Ch. 138.                |
|   | Amount                                       | Type of Financing                         | to M.G.L. Ch. 138.                |
|   | Amount                                       | Type of Financing                         |                                   |
|   | Amount                                       | Type of Financing                         | C Yes C No                        |
|   | Amount                                       | Type of Financing                         | C Yes C No                        |

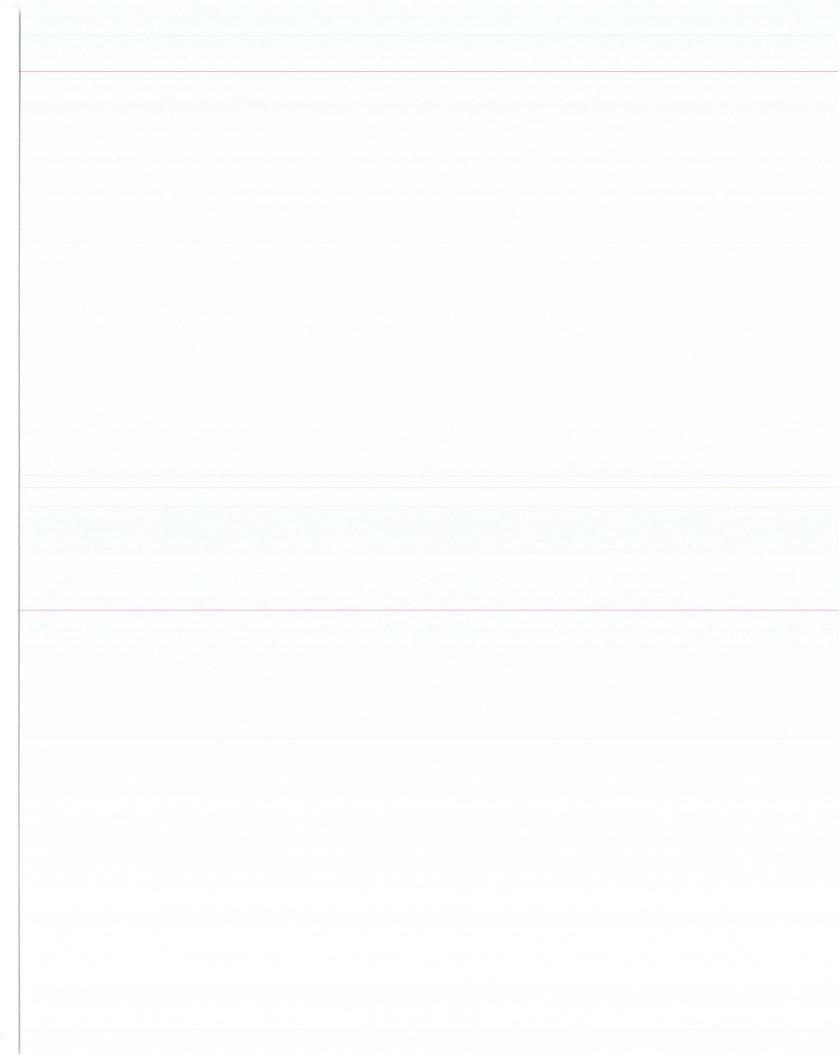
4

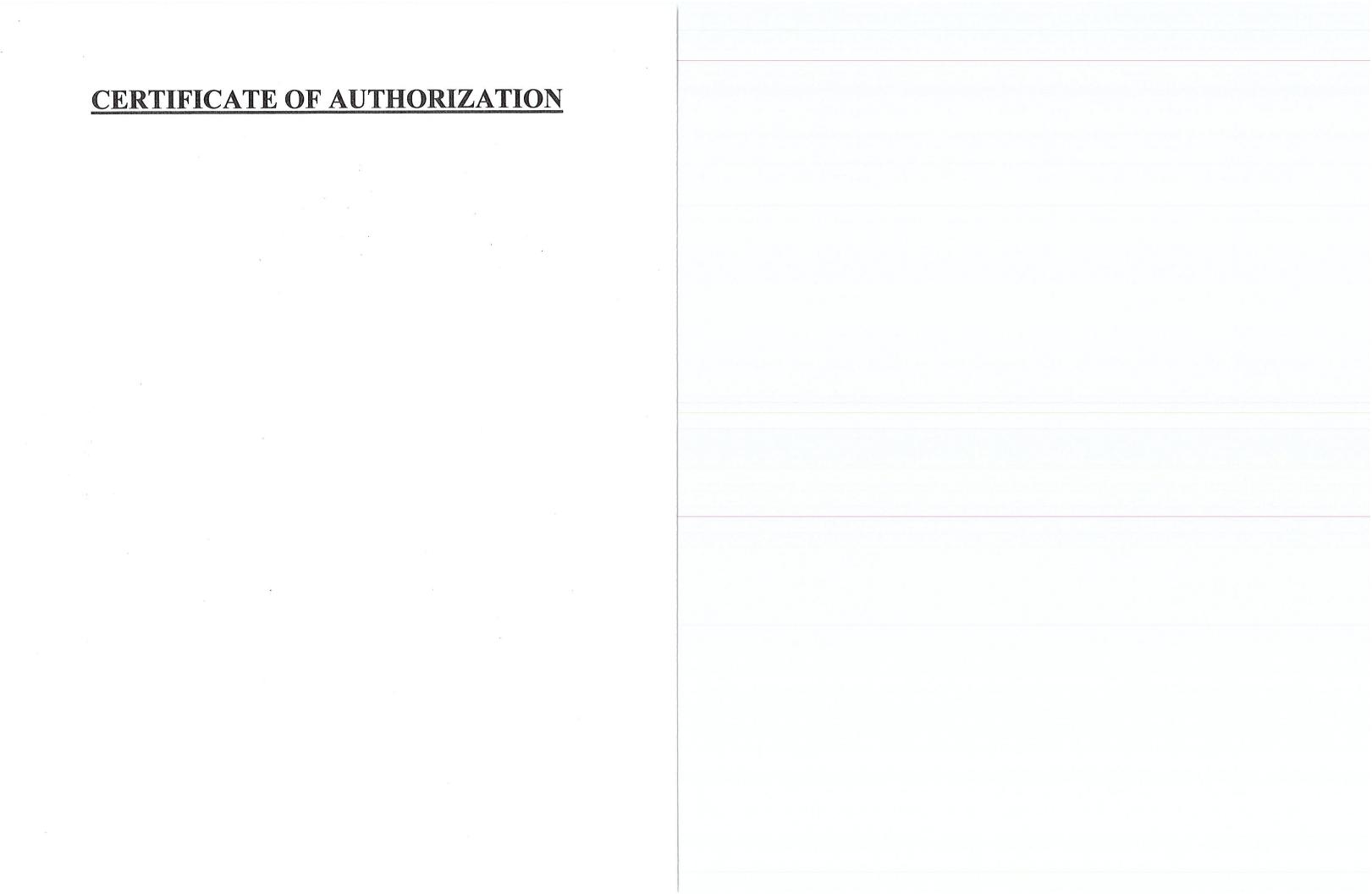


# APPLICANT'S STATEMENT

The second secon

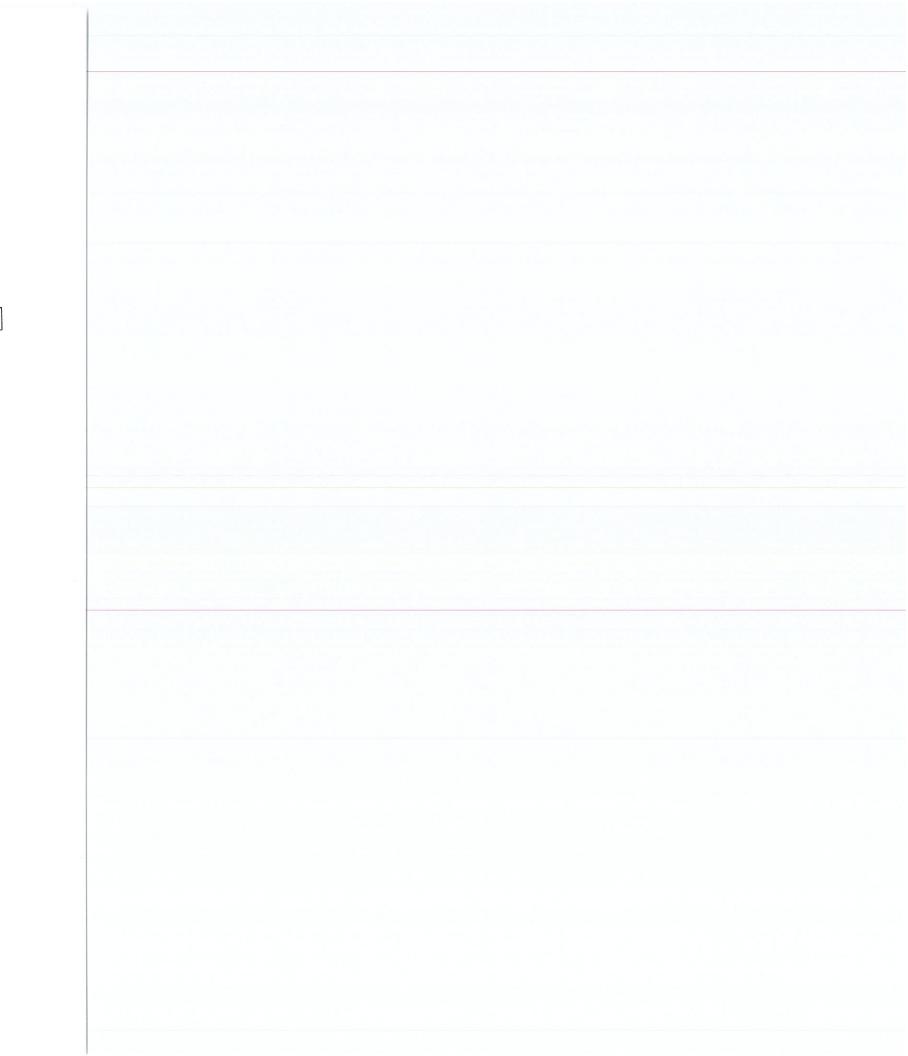
| ',       | M. Lyons the: sole proprietor; partner; corporate principal; LLC/LLP manager   |
|----------|--|
|          | Authorized Signatory   |
| 0        | ospitality International, Inc.   |
|          | Name of the Entity/Corporation   |
| Beverag  | submit this application (hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic<br>ses Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.  |
| Applicat | eby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the tion, and as such affirm that all statements and representations therein are true to the best of my knowledge and belief. I r submit the following to be true and accurate:  |
| (1)      | I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;  |
| (2)      | I state that the location and description of the proposed licensed premises are in compliance with state and local laws and regulations;   |
| (3)      | I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;   |
| (4)      | I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the ownership as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted; |
| (5)      | I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;  |
| (6)      | I understand that all statements and representations made become conditions of the license;  |
| (7)      | I understand that any physical alterations to or changes to the size of the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;   |
| (8)      | I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and  |
| (9)      | I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.  |
| (10)     | I confirm that the applicant corporation and each individual listed in the ownership section of the application is in good standing with the Massachusetts Department of Revenue and has complied with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting of child support.       |
|          | Signature: Date: (0 21 21  |
|          | Title: Assistant Secretary   |

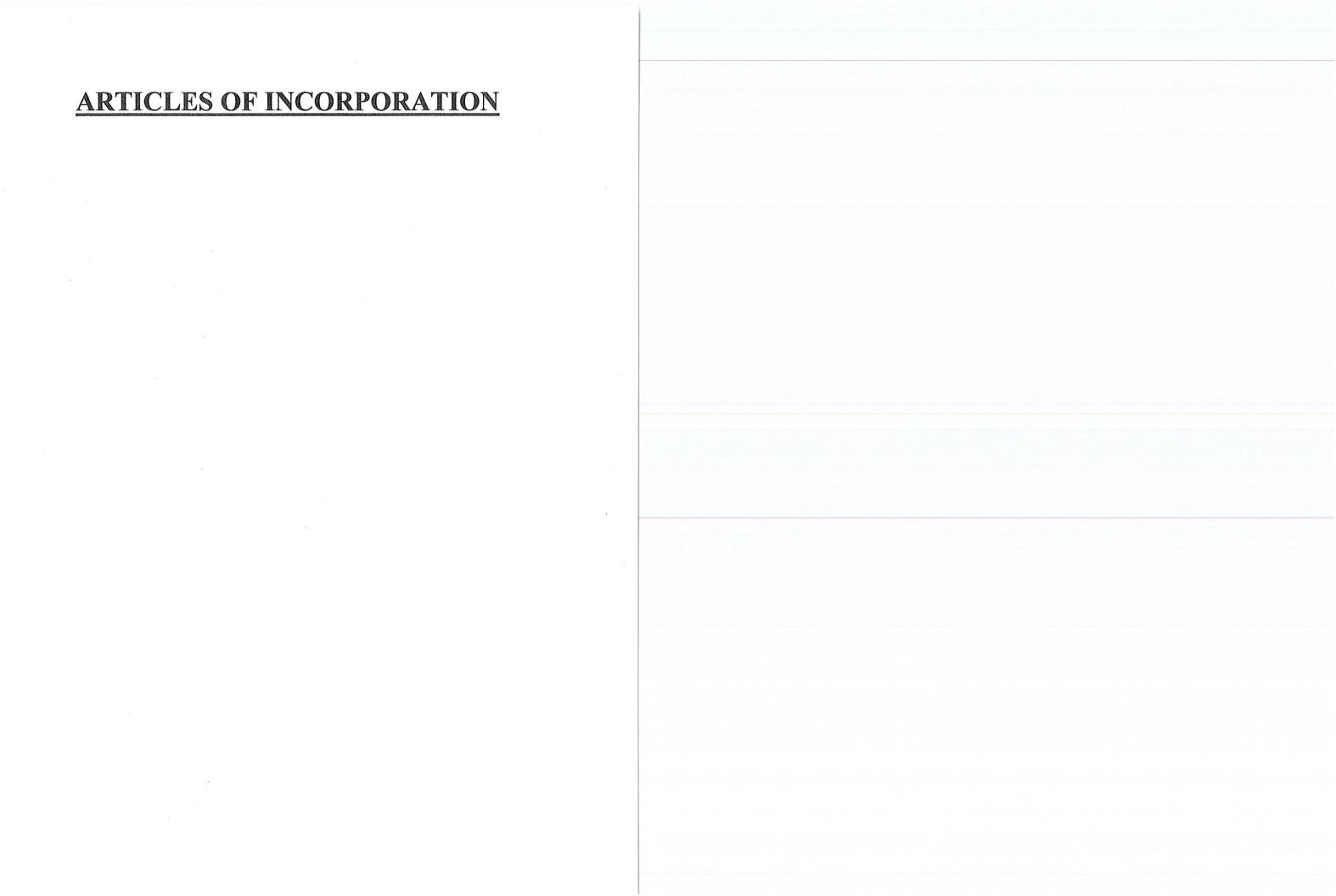




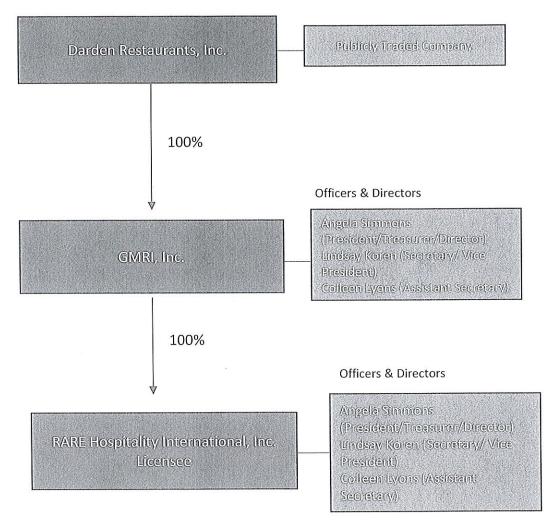
#### **CORPORATE VOTE**

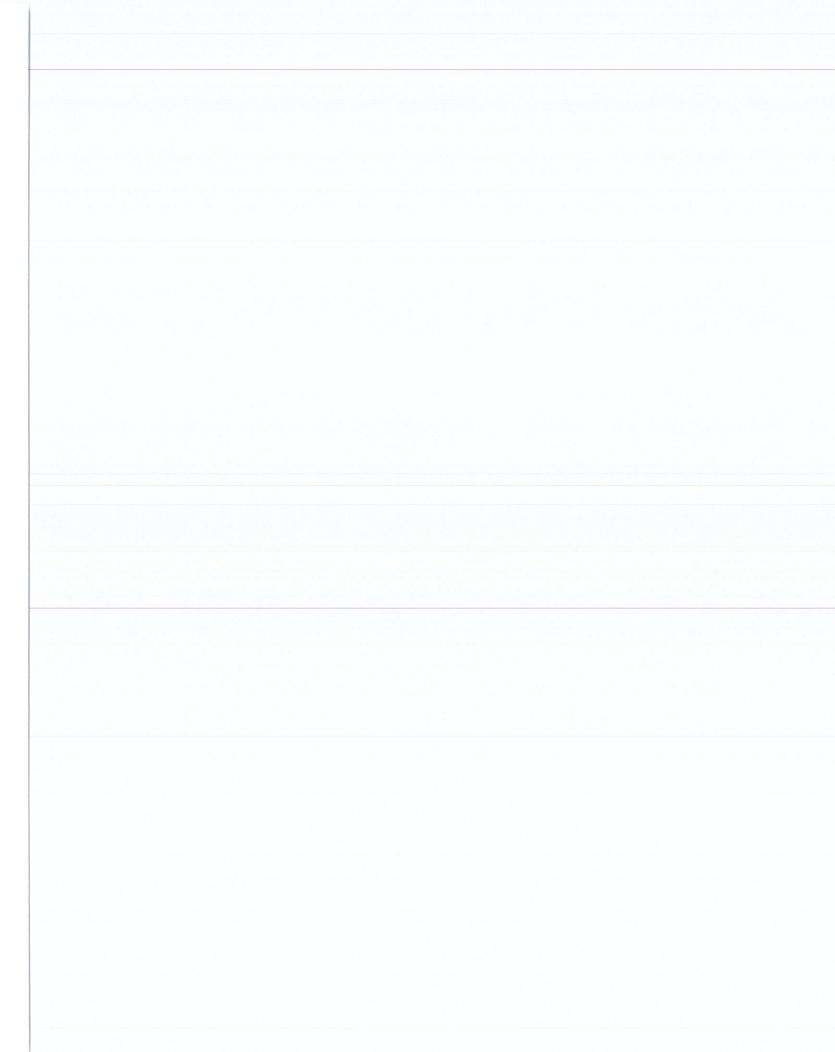
| Rare Hospita  | lity International, Inc. |                   |
|---|--------------------------|-------------------|
| The Board of Directors or LLC Managers of   | Entity Name              |                   |
| duly voted to apply to the Licensing Authority of   | UKSDU()<br>City/Town     | and the           |
| Commonwealth of Massachusetts Alcoholic Beverages   | 06/17/21                 |                   |
| Commonwealth of Massachusetts Alcoholic Beverages   | Control commission on    | Date of Meeting   |
| For the following transactions (Check all that apply):  |                          |                   |
| Change of Officers/Directors/LLC Manager  |                          |                   |
| Change of Ownership Interest (LLC Members, LLP Partners, Trustees)  |                          |                   |
| Issuance/Transfer of Stock/New Stockholder  |                          |                   |
| Management/Operating Agreement  |                          |                   |
| Other   |                          |                   |
|   |                          |                   |
|   |                          |                   |
| "VOTED: To authorize Colleen M. Lyons   |                          |                   |
| Name of F   | erson                    |                   |
| to sign the application submitted and to execute on the do all things required to have the application granted. |                          | essary papers and |
|   |                          |                   |
|   | For Corporations ONLY    |                   |
| A true copy attest,   | A true copy attest,      |                   |
|   | /                        |                   |
|   | Mya                      | manus to river    |
| Corporate Officer /LLC Manager Signature  | Corporation Clerk's Sign | nature            |
|   | ^                        |                   |
|   | Colleen U                | lims              |
| (Print Name)  | (Print Name)             | )                 |
|   |                          |                   |





#### RARE Hospitality International, Inc. d/b/a/Longhorn Steakhouse Ownership Chart





# **Corporations Division**

## **Business Entity Summary**

ID Number: 000608167

Request certificate

New search

Summary for: RARE HOSPITALITY INTERNATIONAL, INC.

The exact name of the Foreign Corporation: RARE HOSPITALITY INTERNATIONAL, INC.

Entity type: Foreign Corporation

**Identification Number: 000608167** 

**Old ID Number:** 000000000

Date of Registration in Massachusetts:

03-02-1998

Last date certain:

Organized under the laws of: State: GA Country: USA on: 12-29-1982

**Previous Fiscal Month/Day:** 05/31 **Current Fiscal Month/Day:** 05/31

The location of the Principal Office:

Address: 1000 DARDEN CENTER DRIVE

City or town, State, Zip code,

ORLANDO, FL 32837 USA

Country:

The location of the Massachusetts office, if any:

Address:

City or town, State, Zip code,

Country:

The name and address of the Registered Agent:

Name:

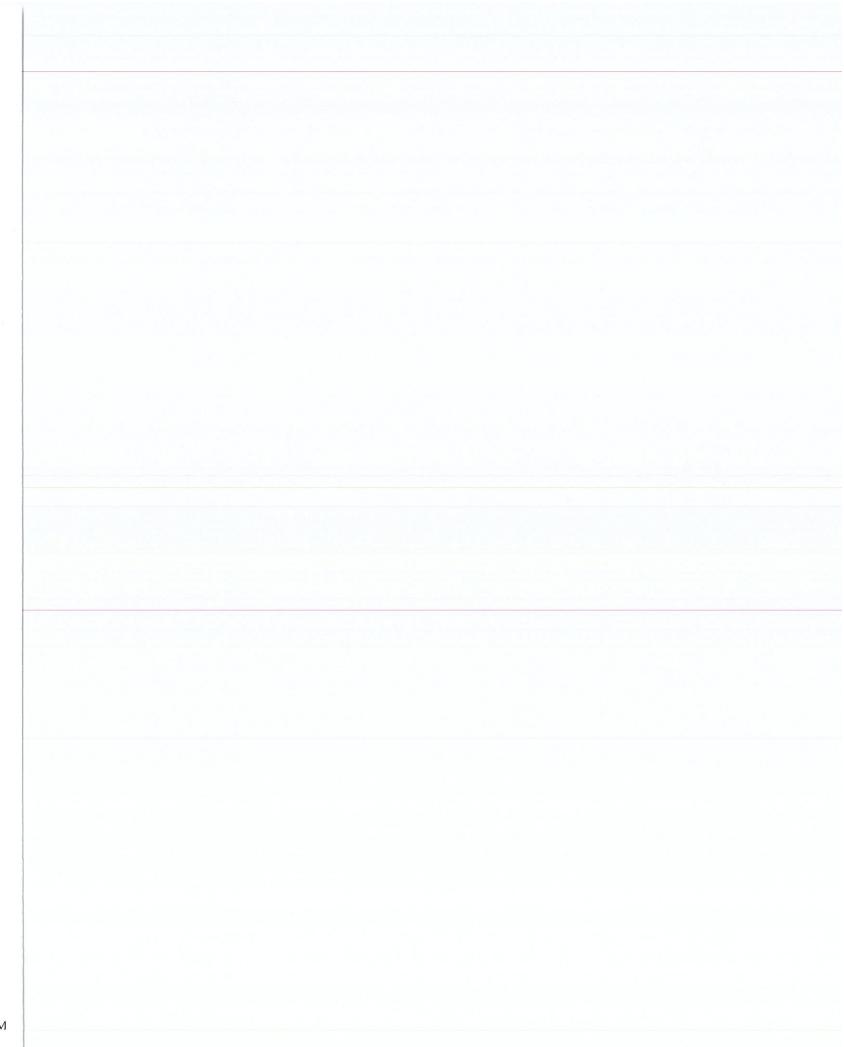
CORPORATE CREATIONS NETWORK INC.

City or town, State, Zip code,

Address: 225 Cedar Hill Street #200

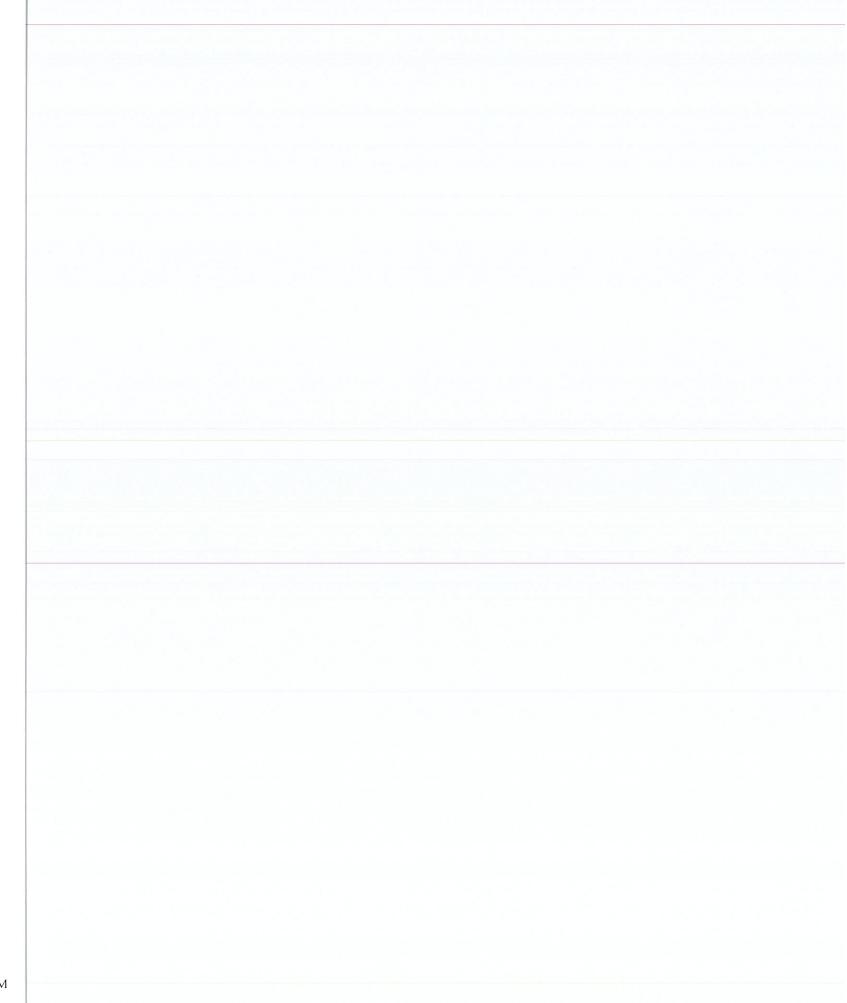
MARLBOROUGH, MA 01752 USA

The Officers and Directors of the Corporation:



| Title   | Individual Na   | ıme   | Address   |                                   |
|---|---|---|---|-----------------------------------|
| PRESIDENT   | ANGELA M.   | SIMMMONS  | 1000 DARDEN C<br>FL 32837 USA   | ENTER DRIVE ORLANDO,              |
| TREASURER   | ANGELA M.   | SIMMMONS  | 1000 DARDEN C<br>FL 32837 USA   | ENTER DRIVE ORLANDO,              |
| SECRETARY   | LINDSAY L.  | KOREN   | 1000 DARDEN C<br>FL 32837 USA   | ENTER DRIVE ORLANDO,              |
| ASSISTANT<br>SECRETARY  | COLLEEN H   | LYONS   | 1000 DARDEN C<br>FL 32837 USA   | ENTER DRIVE ORLANDO,              |
| VICE<br>PRESIDENT   | LINDSAY L.  | KOREN   | 1000 DARDEN C<br>FL 32837 USA   | ENTER DRIVE ORLANDO,              |
| DIRECTOR  | ANGELA M.   | SIMMMONS  | 1000 DARDEN C<br>FL 32837 USA   | ENTER DRIVE ORLANDO,              |
|   |   |   |   | class of stock which              |
| this business e   | ntity is autho  | orizeu to issue   | Total Authorized  | Total issued and                  |
| this business e<br>Class of Stock   | Par value   | per share   |   | outstanding                       |
|   | • // // // // // // // // // // // // //                          | per share   | Total Authorized<br>of shares Total par<br>value                          | outstanding                       |
| Class of Stock  | Par value <sub>l</sub>  | per share<br>No.  | Total Authorized  of shares Total par value  \$ 0.00                      | outstanding<br>No. of shares      |
| Class of Stock  | \$ 0.00  Consent  | per share<br>No.<br>100<br>Confidentia<br>Data                          | Total Authorized  of shares Total par value  0 \$ 0.00  Merger            | outstanding No. of shares         |
| Class of Stock  | \$ 0.00  Consent  This busines  ign Corporation  - Professional   | per share No.  100 Confidentia Data ss entity: ns Certificate           | Total Authorized  of shares Total par value  0 \$ 0.00  Merger            | outstanding No. of shares         |
| Class of Stock  CNP  View filings for ALL FILINGS Amended Forei Annual Report Annual Report                   | \$ 0.00  Consent  This busines  ign Corporation  - Professional   | per share  No.  100  Confidentia Data ss entity:  ns Certificate        | Total Authorized  of shares Total par value  0 \$ 0.00  Merger            | outstanding No. of shares         |
| Class of Stock  CNP  View filings for ALL FILINGS  Amended Foreit Annual Report Annual Report Application for | \$ 0.00  Consent  r this busines  ign Corporation  - Professional | per share  No.  100  Confidentia Data  ss entity:  ns Certificate  View | Total Authorized  of shares Total parvalue  0 \$ 0.00  al Merger Allowed  | No. of shares  100  Manufacturing |
| Class of Stock  CNP  View filings for ALL FILINGS  Amended Foreit Annual Report Annual Report Application for | \$ 0.00  Consent  r this busines  ign Corporation  - Professional | per share  No.  100  Confidentia Data  ss entity:  ns Certificate  View | Total Authorized  of shares Total par value  0 \$ 0.00  al Merger Allowed | No. of shares  100  Manufacturing |
| Class of Stock  CNP  View filings for ALL FILINGS  Amended Foreit Annual Report Annual Report Application for | \$ 0.00  Consent  r this busines  ign Corporation  - Professional | per share  No.  100  Confidentia Data  ss entity:  ns Certificate  View | Total Authorized  of shares Total par value  0 \$ 0.00  al Merger Allowed | No. of shares  100  Manufacturing |

New search



# **Corporations Division Business Entity Summary**

**ID Number: 591219168** 

Request certificate

New search

Summary for: GMRI, INC.

The exact name of the Foreign Corporation: GMRI, INC.

The name was changed from: GENERAL MILLS RESTAURANTS, INC on 04-07-1995
The name was changed from: GENERAL MILLS RESTAURANT GROUP on 06-15-1987

Entity type: Foreign Corporation

**Identification Number:** 591219168 **Old ID Number:** 

Date of Registration in Massachusetts:

04-06-1976

Last date certain:

Organized under the laws of: State: FL Country: USA on: 03-27-1968

Current Fiscal Month/Day: 05/31 Previous Fiscal Month/Day: 05/31

The location of the Principal Office:

Address: 1000 DARDEN CENTER DRIVE

City or town, State, Zip code, ORLANDO, FL 32837 USA

Country:

The location of the Massachusetts office, if any:

Address:

City or town, State, Zip code,

Country:

The name and address of the Registered Agent:

Name: CORPORATE CREATIONS NETWORK INC.

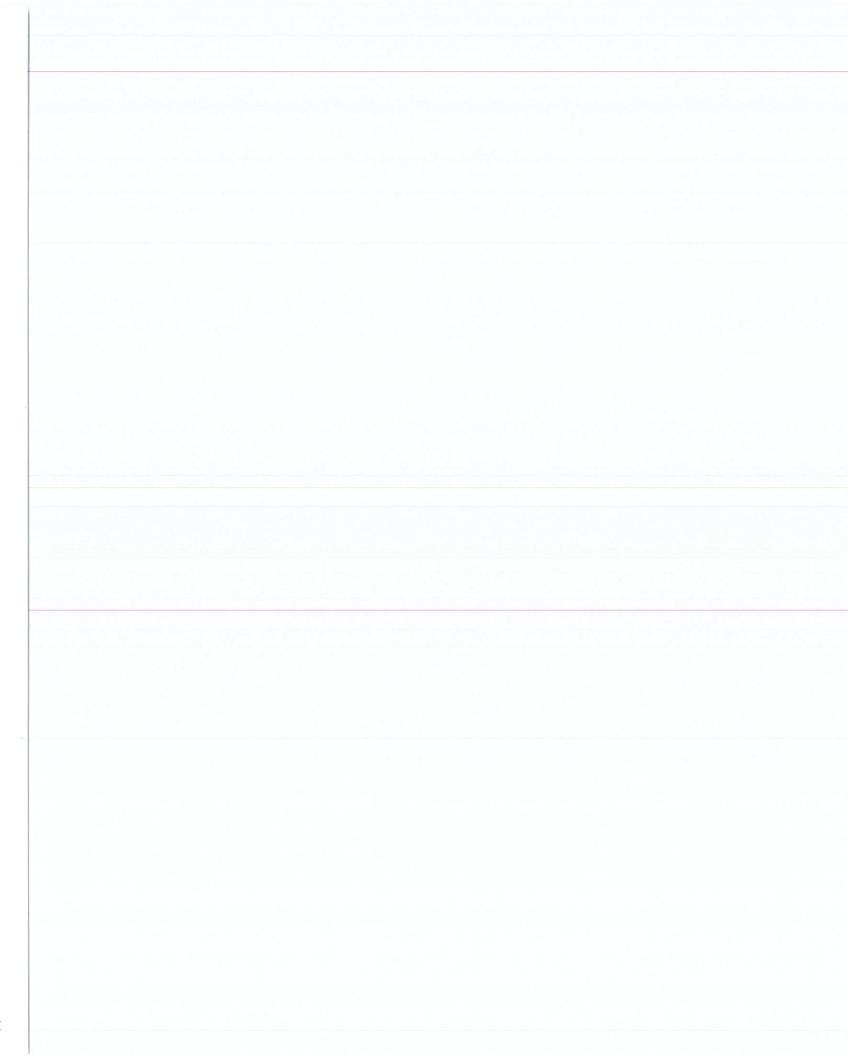
Address: 225 Cedar Hill Street #200

City or town, State, Zip code, MARLBOROUGH, MA 01752 USA

Country:

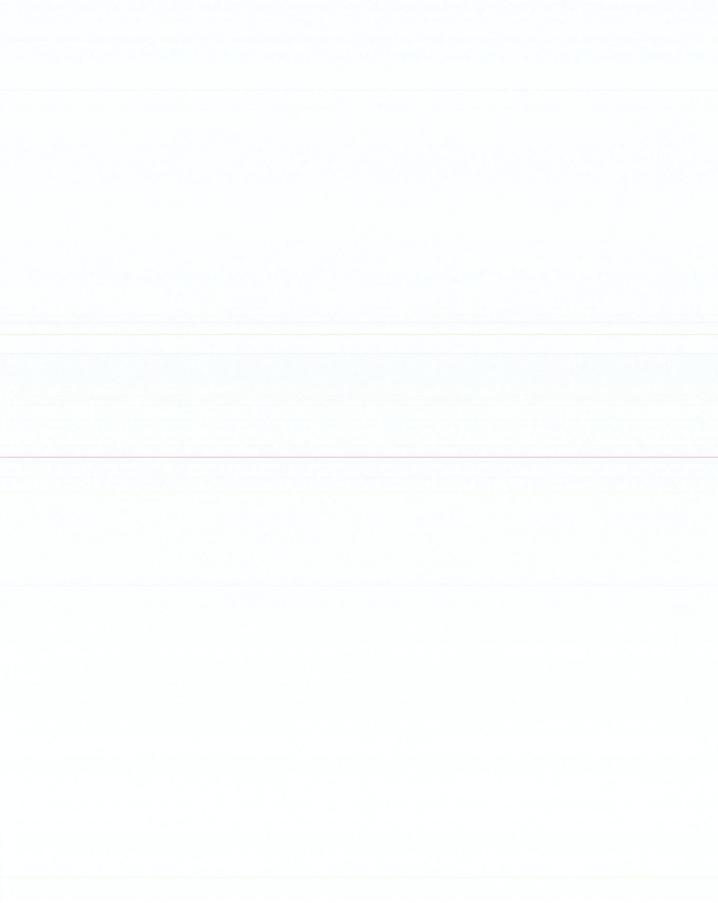
#### The Officers and Directors of the Corporation:

| Title                  | Individual Name   | Address   |
|------------------------|-------------------|---|
| PRESIDENT              | ANGELA M. SIMMONS | 1000 DARDEN CENTER DRIVE ORLANDO,<br>FL 32837 USA |
| TREASURER              | ANGELA M. SIMMONS | 1000 DARDEN CENTER DRIVE ORLANDO,<br>FL 32837 USA |
| SECRETARY              | LINDSAY L. KOREN  | 1000 DARDEN CENTER DRIVE ORLANDO,<br>FL 32837 USA |
| ASSISTANT<br>SECRETARY | COLLEEN H LYONS   | 1000 DARDEN CENTER DRIVE ORLANDO,<br>FL 32837 USA |
| VICE<br>PRESIDENT      | LINDSAY L. KOREN  | 1000 DARDEN CENTER DRIVE ORLANDO,<br>FL 32837 USA |



| DIRECTOR  | ANGELA M. SIMMONS         |           | 1000 DARDEN CENTER DRIVE ORLANDO,<br>FL 32837 USA |                    |                              |  |  |
|---|---------------------------|-----------|---|--------------------|------------------------------|--|--|
| Business entity stock is publicly traded:   |                           |           |   |                    |                              |  |  |
| The total number of shares and the par value, if any, of each class of stock which this business entity is authorized to issue: |                           |           |   |                    |                              |  |  |
|   |                           | То        | tal Au  | thorized           | Total issued and outstanding |  |  |
| Class of Stock  | Par value per share       | No. of sl | nares   | Total par<br>value | No. of shares                |  |  |
| CWP   | \$ 1.00                   | 50,000    |   | \$ 50000.00        | 23,970                       |  |  |
|   | ☐ ☐ Confi<br>Consent Data | dential   |   | lerger<br>wed      | ☐<br>Manufacturing           |  |  |
| View filings for this business entity:  |                           |           |   |                    |                              |  |  |
| ALL FILINGS Amended Foreign Corporations Certificate Annual Report Annual Report - Professional Application for Reinstatement   |                           |           |   |                    |                              |  |  |
| View filings  |                           |           |   |                    |                              |  |  |
| Comments or notes associated with this business entity:   |                           |           |   |                    |                              |  |  |
|   |                           |           |   |                    |                              |  |  |
|   |                           |           |   |                    |                              |  |  |
|   |                           |           |   |                    |                              |  |  |

New search



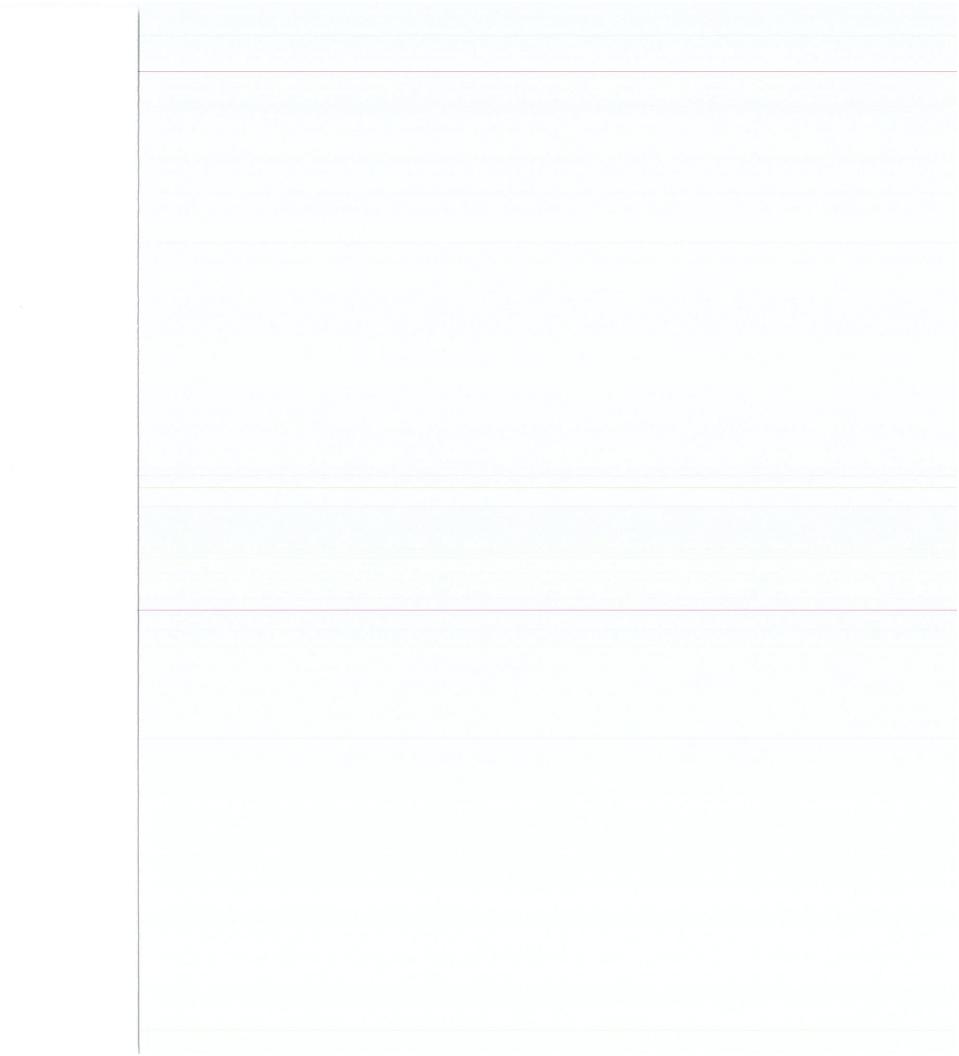
#### LIST OF EXHIBITS

Change of Officer Application – Rare Hospitality International, Inc.

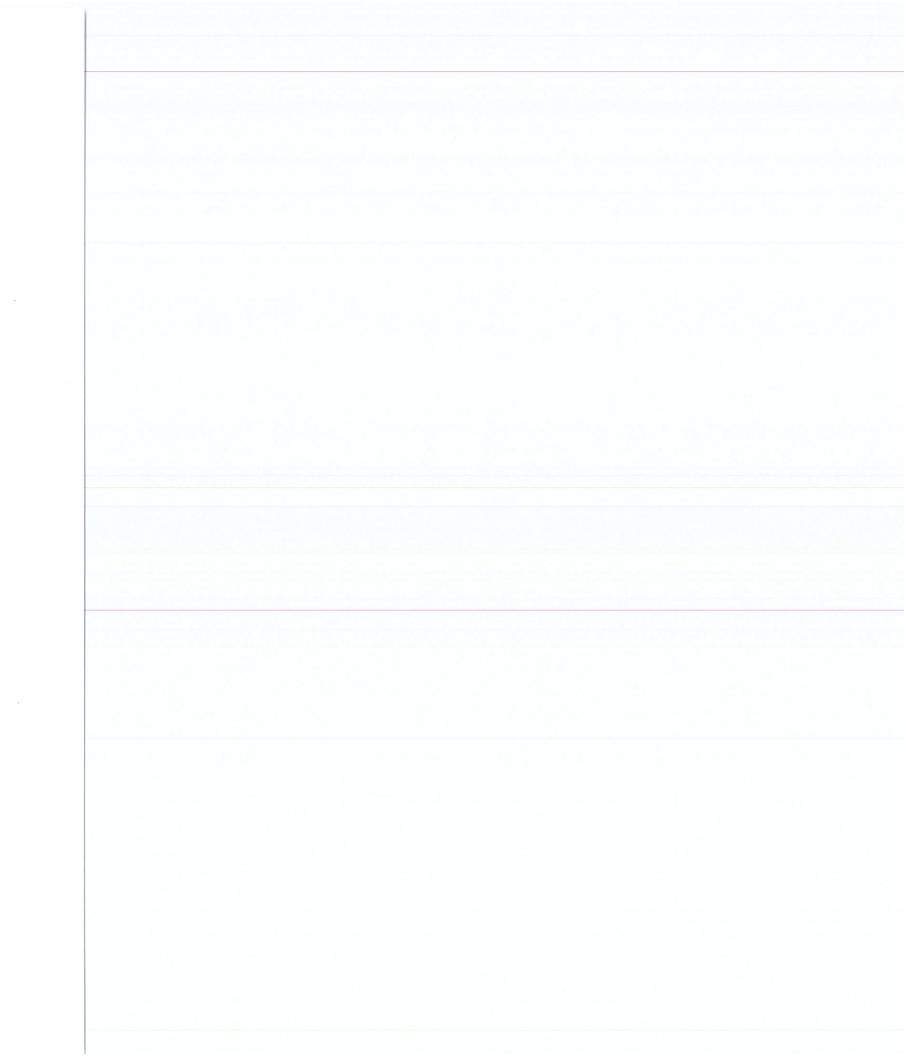
Exhibit A LICENSES IN WHICH APPLICANT HAS AN INTEREST

Exhibit B - LICENSES IN WHICH THE APPLICANT PREVIOUSLY HAD AN INTEREST

Exhibit C - SUSPENSIONS, REVOCATIONS OR CANCELLATIONS



# EXHIBIT A

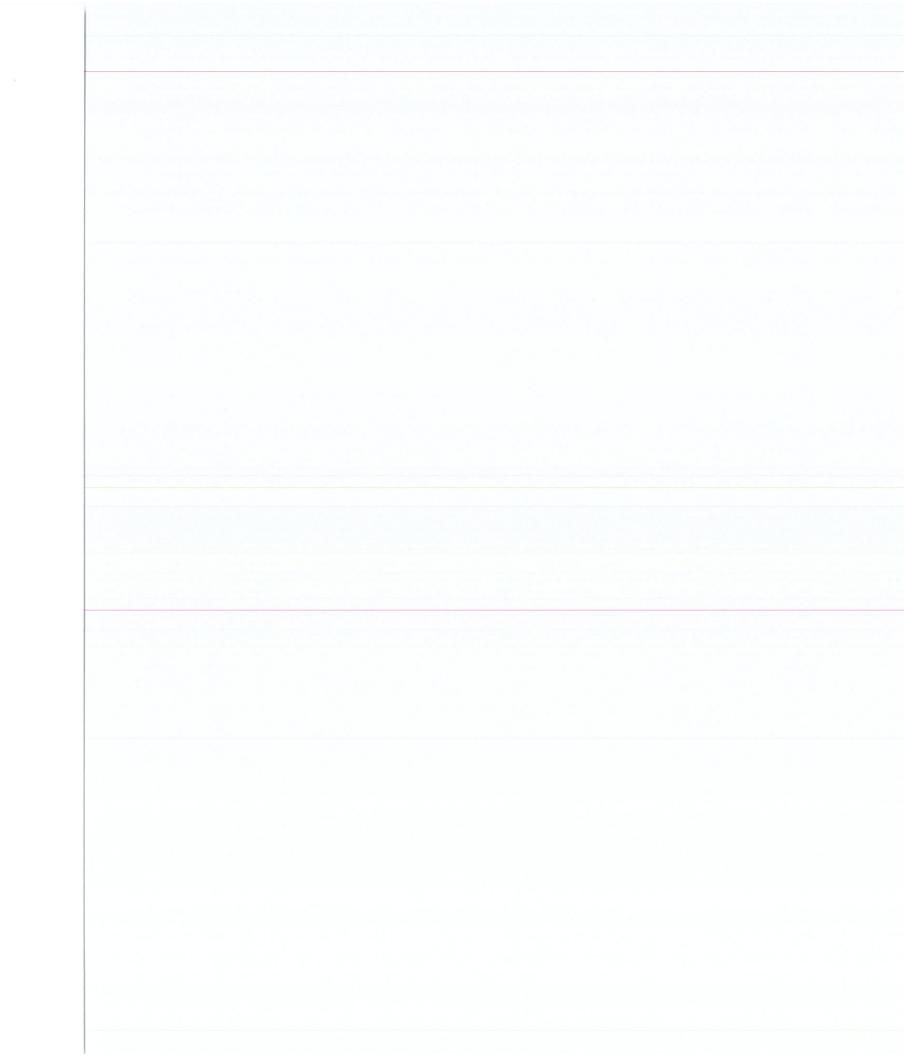


#### EXHIBIT A

#### LICENSES IN WHICH THE APPLICANT HAS OR HAD AN INTEREST

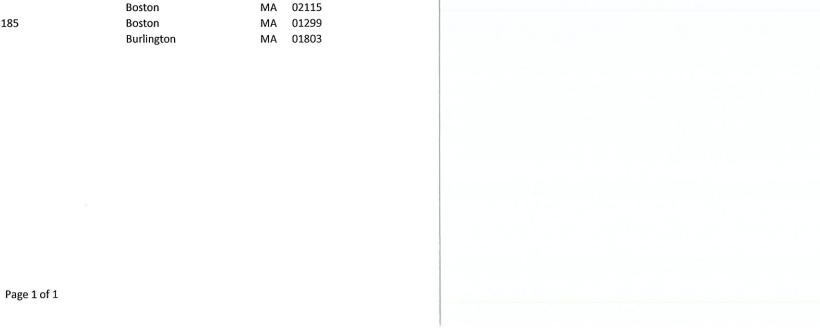
The ultimate 100% owner of the Licensee, Darden Restaurants, Inc., a publicly traded company, is a large, multi-national company with over 1500 restaurants across the United States, under several concept names, including Longhorn Steakhouse, Capital Grille, Capital Burger, Bahama Breeze, Season's 52, Olive Garden, Eddie V's, and Yard House. The company also divested itself of over 500 Red Lobster restaurants through sale, and has closed or sold other restaurants in multiple states, including Massachusetts.

Attached please find a list of Massachusetts restaurants ultimately owned by Darden. A complete list of licenses is not available.

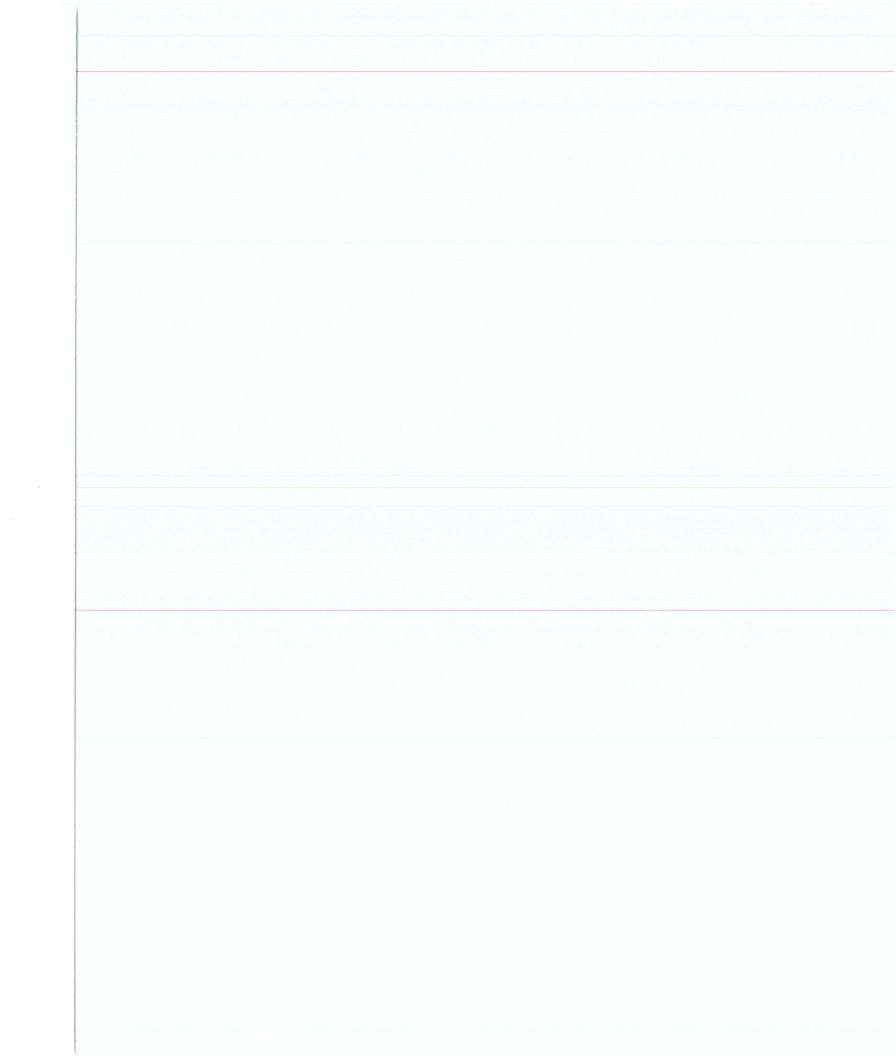


#### List of MA Restaurants

| Restaurant                | <u>Address</u>                             | <u>City</u>      | State | Zip Code  |
|---------------------------|--|------------------|-------|-----------|
| Olive Garden #1419        | 80 North Dartmouth Mall                    | North Dartmouth  | MA    | 027474314 |
| Olive Garden #1436        | 1240 Newport Ave.                          | South Attleboro  | MA    | 027038004 |
| Olive Garden #1511        | 1 Worcester Rd                             | Framingham       | MA    | 01701     |
| Olive Garden #1523        | 1095 Iyanough Rd                           | Hyannis          | MA    | 026011830 |
| Olive Garden #1626        | 728 Donald Lynch Blvd                      | Marlborough      | MA    | 01752     |
| Olive Garden #1639        | 422 Middlesex Road                         | Tyngsborough     | MA    | 018791021 |
| Olive Garden #1659        | 401 Technology Center Drive                | Stoughton        | MA    | 020724720 |
| Olive Garden #1674        | 11 B Allstate Rd                           | Dorchester       | MA    | 021251606 |
| Olive Garden #1686        | 3 Orchard Hill Park Drive                  | Leominster       | MA    | 014537019 |
| Olive Garden #1730        | 102 Colony Place Rd                        | Plymouth         | MA    | 02360     |
| Olive Garden #1804        | 919 Riverdale Street                       | West Springfield | MA    | 01089     |
| Olive Garden #1808        | 392 Patriot Place South TS Building        | Foxborough       | MA    | 02035     |
| Olive Garden #1825        | 90 Pleasant Valley Ave                     | Methuen          | MA    | 01844     |
| Olive Garden #1868        | 7 Tobias Boland Way                        | Worcester        | MA    | 01607     |
| Olive Garden #1874        | 153 Andover St                             | Danvers          | MA    | 01923     |
| Bahama Breeze #3048       | 413 Middlesex Road                         | Tyngsborough     | MA    | 01879     |
| Seasons 52 #4530          | 6 Wayside Road                             | Burlington       | MA    | 01803     |
| Seasons 52 #4538          | 220 Boylston St. Chestnut Hills Mall       | Newton           | MA    | 02467     |
| Yard House #8326          | 200 Legacy Place                           | Dedham           | MA    | 02026     |
| Yard House #8336          | 126 Brookline Avenue                       | Boston           | MA    | 02215     |
| Yard House #8348          | 340 Market Street                          | Lynnfield        | MA    | 01940     |
| Yard House #8381          | 108 Middlesex Turnpike                     | Burlington       | MA    | 01803     |
| LongHorn Steakhouse #5140 | 250 Franklin Village Drive                 | Franklin         | MA    | 02038     |
| LongHorn Steakhouse #5145 | 227 N Main St                              | Leominster       | MA    | 014532219 |
| LongHorn Steakhouse #5156 | 191 Boston Post Road W                     | Marlborough      | MA    | 017521840 |
| LongHorn Steakhouse #5158 | 1250 S Washington St Fashion Crossing Mall | North Attleboro  | MA    | 02760     |
| LongHorn Steakhouse #5181 | 59 Plaistow Rd                             | Haverhill        | MA    | 01830     |
| LongHorn Steakhouse #5196 | 1105 Riverdale St                          | West Springfield | MA    | 010894615 |
| LongHorn Steakhouse #5226 | 70 Worcester Providence Drive Suite 635    | Millbury         | MA    | 01527     |
| LongHorn Steakhouse #5233 | 800 Route 44                               | Raynham          | MA    | 02767     |
| LongHorn Steakhouse #5284 | 1910 Andover St                            | Tewksbury        | MA    | 01876     |
| LongHorn Steakhouse #5296 | 390 West St                                | Mansfield        | MA    | 02048     |
| LongHorn Steakhouse #5310 | 125 Church Street                          | Pembroke         | MA    | 02359     |
| LongHorn Steakhouse #5323 | 2421 Cranberry Highway                     | Wareham          | MA    | 02571     |
| LongHorn Steakhouse #5325 | 39 Walker'S Brook Drive                    | Reading          | MA    | 01867     |
| LongHorn Steakhouse #5518 | 80 Highland Avenue                         | Seekonk          | MA    | 02771     |
| LongHorn Steakhouse #5595 | 1325 Broadway                              | Saugus           | MA    | 01906     |
| Capital Burger #3202      | 159 Newbury Street                         | Boston           | MA    | 02116     |
| Capital Grille #8004      | 250 Boylston Street                        | Chestnut Hill    | MA    | 024672001 |
| Capital Grille #8028      | 10 Wayside Road                            | Burlington       | MA    | 01803     |
| Capital Grille #8047      | 900 Boylston St.                           | Boston           | MA    | 02115     |
| Eddie V's #8523           | 800 Boylston Street Suite 185              | Boston           | MA    | 01299     |
| Eddie V's #8524           | 50 South Avenue                            | Burlington       | MA    | 01803     |



# EXHIBIT B

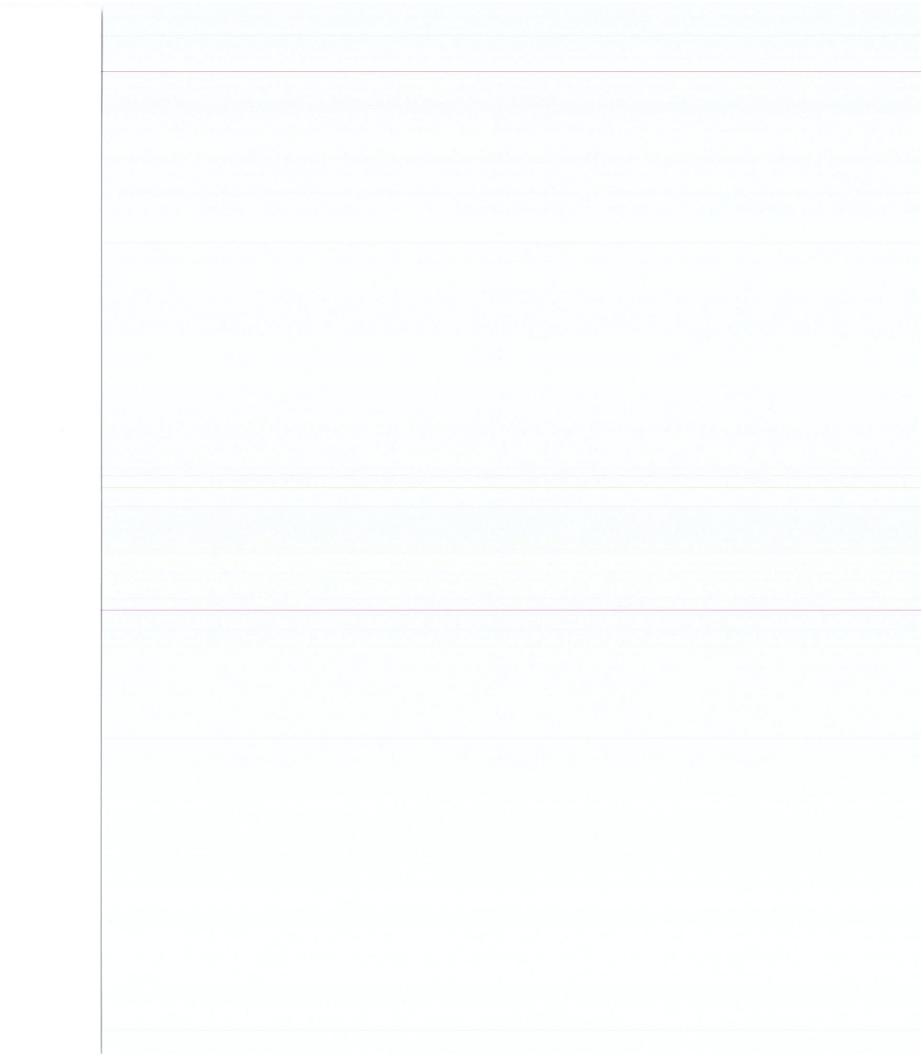


#### **EXHIBIT B**

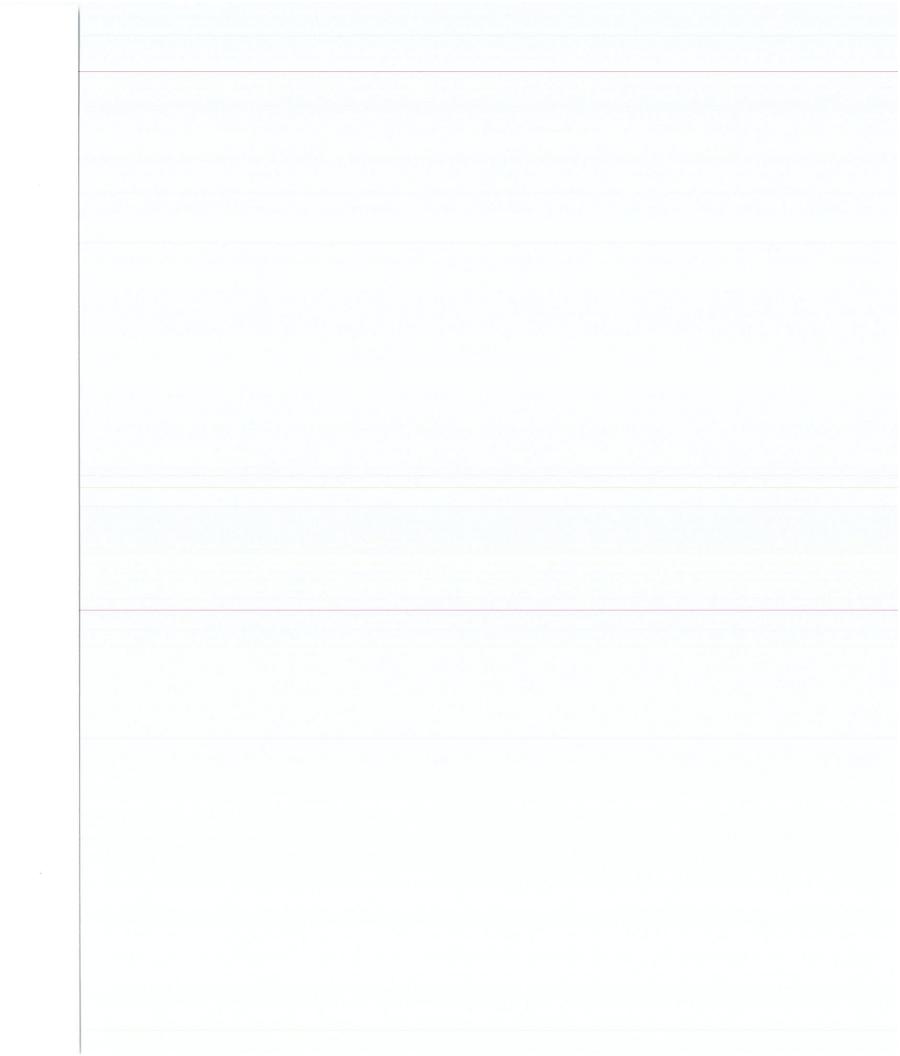
#### LICENSES IN WHICH THE APPLICANT HAS OR HAD AN INTEREST

The ultimate 100% owner of the Licensee, Darden Restaurants, Inc., a publicly traded company, is a large, multi-national company with over 1500 restaurants across the United States, under several concept names, including Longhorn Steakhouse, Capital Grille, Bahama Breeze, Season's 52, Olive Garden, Eddie V's, and Yard House. The company also recently divested itself of over 500 Red Lobster restaurants through sale, and has closed or sold other restaurants in multiple states.

A complete list of previously-held licenses is not available.



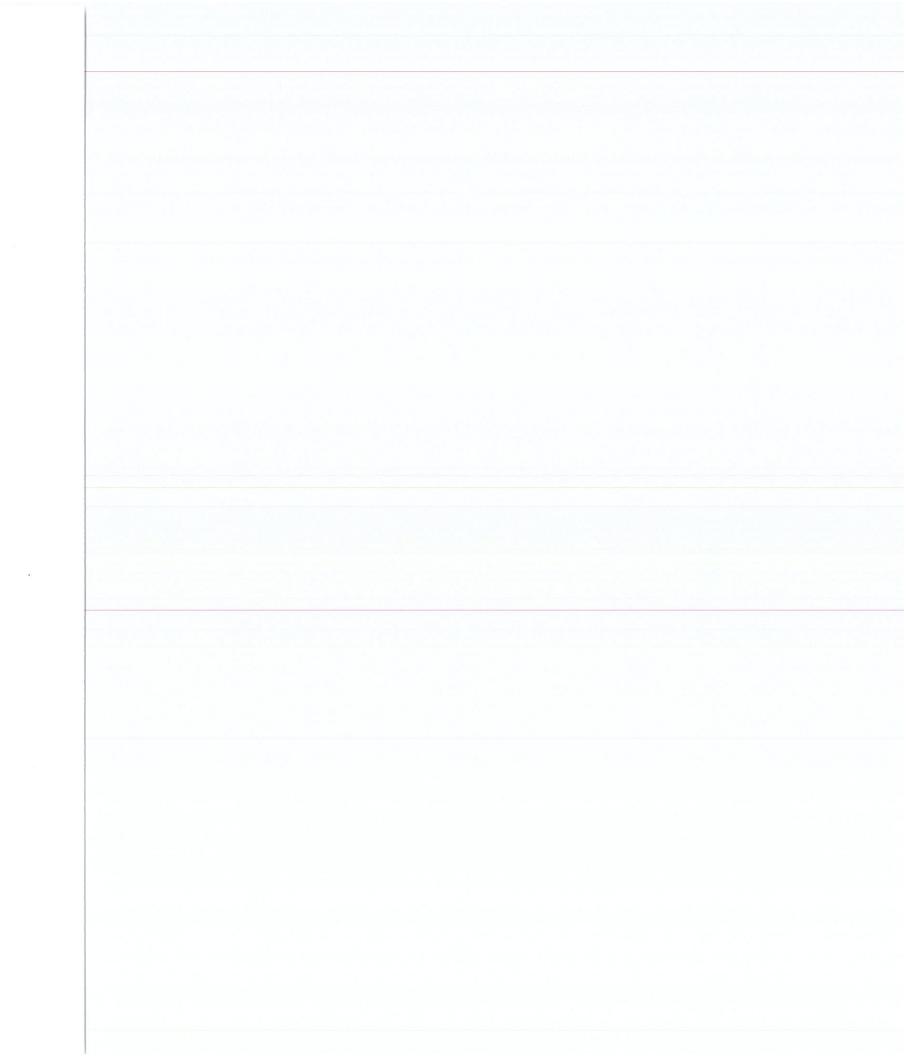
# EXHIBIT C



#### EXHIBIT C

#### SUSPENSIONS, REVOCATIONS, OR CANCELLATIONS

Darden Restaurants, Inc., a publicly traded company, owns over 1,500 affiliated restaurant locations across the United States under several different concepts, several of which operate in Massachusetts (Olive Garden, LongHorn Steakhouse, Capital Grill, Capital Burger, Yard House, Seasons 52). A list of suspensions for licenses held across the country by Darden Restaurants, Inc. and its affiliates is attached.



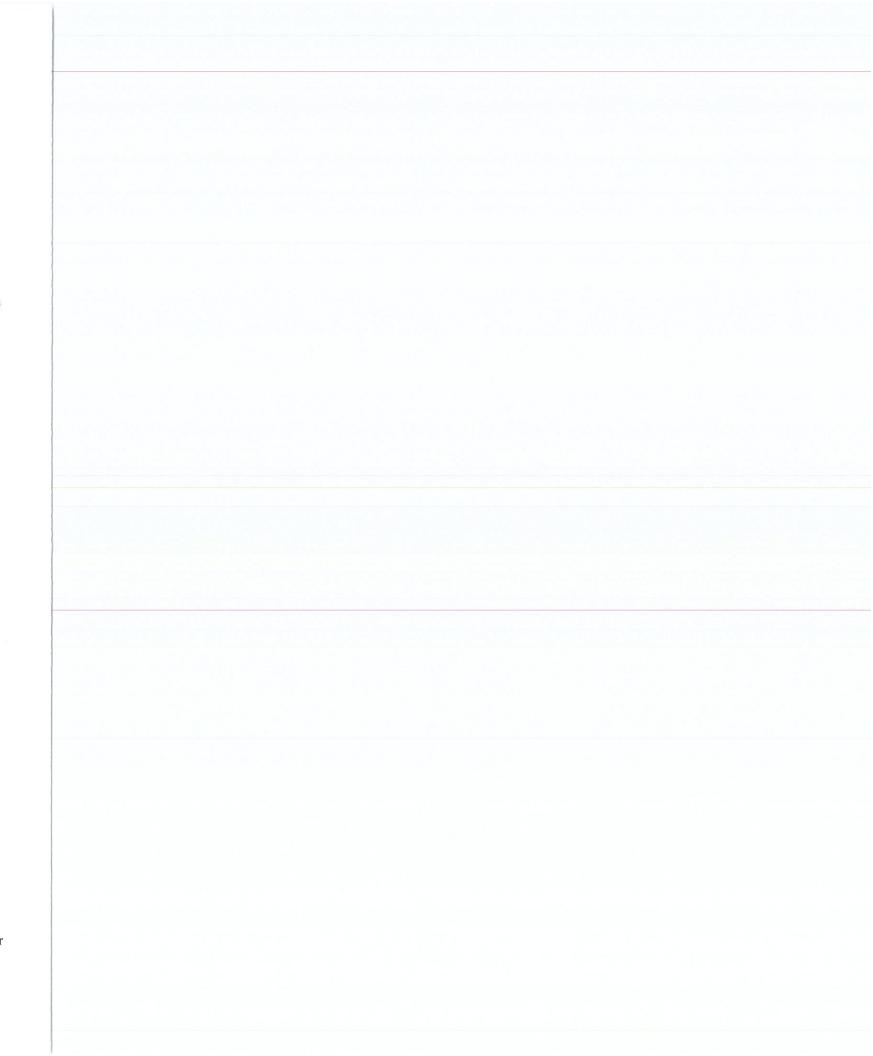
## GMRI, INC. RECORD OF LICENSE SUSPENSIONS [updated 1/30/19]

#### GMRI, Inc. and its affiliates own and operate over 1,600 restaurants in 50 states.

#### GMRI, Inc. d/b/a The Olive Garden Italian Restaurant

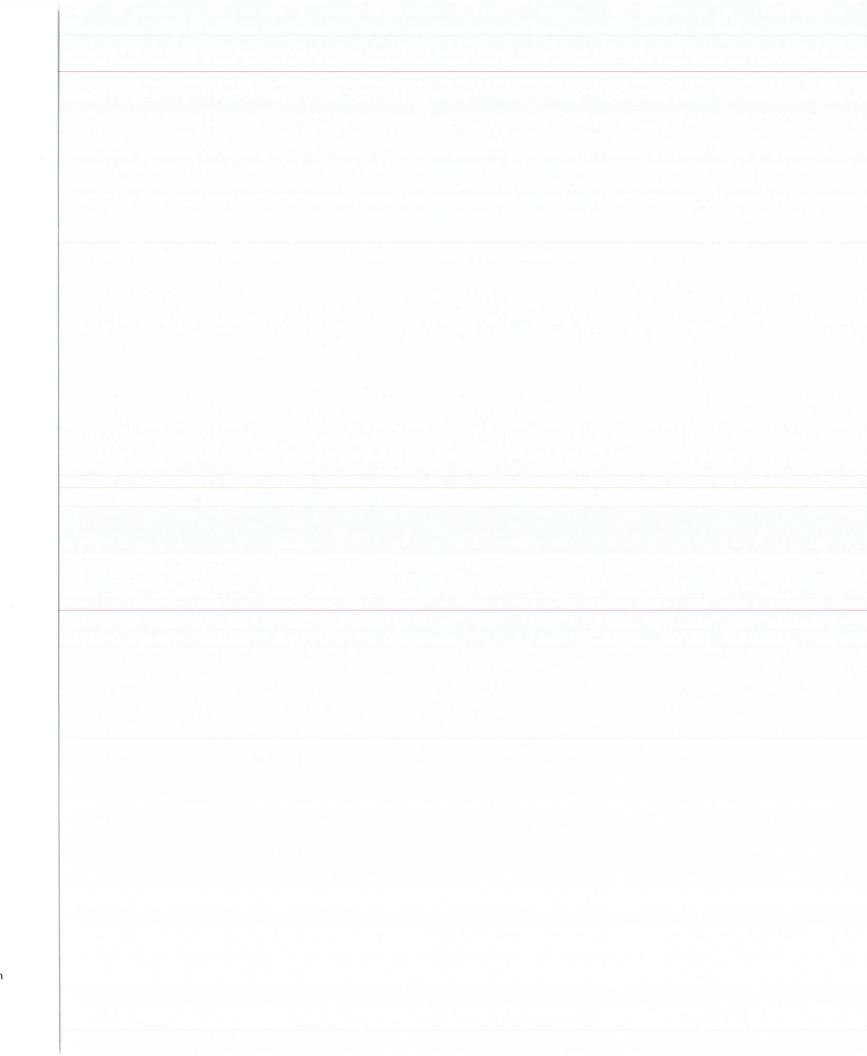
| GMRI, Ir<br><u>Rest. #</u> | nc. d/b/a The Olive Garden<br>City, State | Italian Restaurant Occurrence   |
|----------------------------|---|---|
| #1096                      | Downers Grove, IL                         | License suspended for 1 day (6/26/89) for sale to minor.  |
| #1156                      | West Dundee, IL                           | Suspended for 1 day (8/27/90) for sale to minor.  |
| #1200                      | Maplewood, MN                             | 2 day suspension $(9/2-3/92)$ - failure to register the new general manager (also the local license holder)   |
| #1096                      | Downers Grove, IL                         | License suspended for 1 day (7/13/95) for sale to minor.  |
| #1411                      | Boulder, CO                               | License suspended for 1 day (1/28/96) for sale to minor.  |
| #1289                      | Johnson City, TN                          | City beer permit suspended for 6 days $(3/8 - 3/13/99)$ for sale to minor.  |
| #1056                      | Independence, MO                          | License suspended for 1 day (8/4/99) for sale to minor.   |
| #1388                      | Orange, CT                                | License suspended for 3 days (6/5, 6 & 7/00) for sale to minor.   |
| #1306                      | Salt Lake City, UT                        | License suspended for 5 days 1/28 - 2/1/01 for sale to minor.   |
| #1411                      | Boulder, CO                               | License suspended for 4 days 2/1-2/4/02 for sale to minor.  |
| #1444                      | Concord, NH                               | License suspended for 3 days beginning 10/21/02 for sale to minor.  |
| #1399                      | Salt Lake City, UT                        | License suspended for 5 days beginning 11/25/02 for improper dispensing.  |
| #1104                      | Chattanooga, TN                           | City beer permit suspended for sale to minor (1/16-1/20/03).  |
| #1249                      | Chino, CA                                 | License suspended for 25 days beginning 5/13/04 for sale to minor.  |
| #1536                      | Gurnee, IL                                | License suspended for 1 day (7/26/04) for sale to minor.  |
| #1289                      | Johnson City, TN                          | City beer permit suspended for 5 days $(11/2/04 - 11/7/04)$ for sale to minor.  |
| #1593                      | Thornton, CO                              | License suspended for 1 day (3/22/05) for sale to minor.  |
| #1511                      | Framingham, MA                            | License suspended 9/28/05 for non-sale to minor violations.   |
| #1154                      | Arlington Heights, IL                     | License suspended for one day 1/3/06 for sale to minor.   |
| #1729                      | Rome, GA                                  | City license suspended for four days 12/5/07 – 12/8/07 for sale to minor.   |
| #1729                      | Rome, GA                                  | City license suspended for six days $8/5/08 - 8/10/08$ for sale to minor violation.   |
| #1609                      | Santa Fe, NM                              | License suspended for 1 day (07/02/10) for sale to minor.   |
| #1121                      | Albuquerque, NM                           | License suspended for 1 day (09/12/10) for sale to minor.   |
| #1847                      | Farmington, NM                            | License suspended for 1 day (11/12/10) for sale to minor.   |
| #1534                      | Maple Grove, MN                           | License suspended for 2 days (08/01/2011-08/02/2011) for sale to minor.   |
| #1881                      | Gainesville, GA                           | License suspended for 3 days (10/31/2011-11/02/2011) for sale to minor.   |
| #1686                      | Leominster, MA                            | License suspended for 1 day (12/21/2011) for sale to minor.   |
| #1411                      | Boulder, CO                               | License suspended for 2 days (06/03/2012-06/04/2012) for sale to minor.   |
| #1727                      | Denver, CO                                | License suspended for 25 days; actively served 8 days (2/24/2013-3/3/2013) 17 days in abeyance for 1 year; sale to minor (3); Failure to provide documents. |

https://devlinlawoffices-my.sharepoint.com/personal/jdevlin\_ucdlaw\_com/Documents/A - Upton, Connell, Devlin/JHD - Clients/Darden - Officer Change Lindsay Koren from Joe Kern 3-2021/SUSPENSION LIST - GMRI Only.doc



| #1644               | Taunton, MA                                 | License suspended for 1 day (09/25/2013) for sale to minor.                             |  |
|---------------------|---|---|--|
| #1436               | Attleboro, MA                               | License suspended for 1 day (11/18/2013) for sale to minor.                             |  |
| #1815               | South Jordan, UT                            | License suspended for 10 days (10) for sale to minor (11/24/14 - 12/4/14).              |  |
| #1206               | Layton, UT                                  | License suspended for 10 days (10) for sale to minor $(7/29/15 - 8/8/15)$ .             |  |
| #1801               | West Valley, UT                             | License suspended for 10 days (10) for sale to minor $(8/10/15 - 8/20/15)$ .            |  |
| #1840               | Las Cruces, NM                              | License suspended for one (1) day for sale to minor (3/25/16).                          |  |
| #1794               | Spring Hill, TN                             | Beer license suspended for 18 days for sale to minor (5/11/16-5/28/16).                 |  |
| #1523               | Hyannis, MA                                 | License suspended for (1) day for sale to minor (2/6/16)                                |  |
| #1794               | Spring Hill, TN                             | License suspended for seven (7) days for sale to minor $(12/7/16 - 12/16/16)$ .         |  |
| #1893               | Cleveland, TN                               | License suspended for four (4) days for sale to minor (12/11/16 – 12/14/16).            |  |
| #1721               | Memphis, TN                                 | License suspended for five (5) days for sale to minor $(12/11/16 - 12/15/16)$ .         |  |
| #1794               | Spring Hill, TN                             | License suspended for forty (40) days for sale to minor $(01/02/17 - 02/10/17)$ .       |  |
| #1847               | Farmington, NM                              | License suspended for one (1) day (2/22/17) for sale to minor.                          |  |
| #1206               | Layton, UT                                  | License suspended for eighteen (18) days for sale to minor $(4/24/17 - 5/12/17)$ .      |  |
| #1523               | Hyannis, MA                                 | License suspended for two (2) days for sale to minor (1/23/18 -1/24/18)                 |  |
| #1593               | Thornton, CO                                | License suspended for 1 day (10/31/18) for sale to minor.                               |  |
| #1534               | Maple Grove, MN                             | License suspended for 2 days (1/15/19-1/16/19) for sale to minor.                       |  |
| CMDI I              | 10.7 6                                      | •   |  |
| Rest. #             | nc. d/b/a Seasons 52<br><u>City, State</u>  | Occurrence  |  |
| #4530               | Burlington, MA                              | License suspended for 1 day (11/3/14) for sale to minor.                                |  |
| #4544               | Lone Tree, CO                               | License suspended for 1 day (1/1/15) & 2 days in abeyance for 1 year for sale to minor. |  |
|                     |   |   |  |
| GMRI, II<br>Rest. # | nc. d/b/a Red Lobster<br><u>City, State</u> | Occurrence  |  |
| #612                | Gainesville, GA                             | License suspended for 4 days for a sale to minor (11/2, 3, 4, & 5/97).                  |  |
| #285                | Chattanooga, TN                             | Suspension of city beer license for 30 days beginning 12/26/00 for sale to minor.       |  |
| #60                 | Independence, MO                            | License suspended for 1 day 3/26/01 for sale to a minor.                                |  |
| #273                | Rome, GA                                    | License suspended for 4 days 11/07 -11/10/01 for sale to minor.                         |  |
| #285                | Chattanooga, TN                             | City beer permit suspended for 30 days beginning 6/24/02 for sale to minor.             |  |
| #36                 | Athens, GA                                  | Suspended for 10 days beginning 11/5/02 for sale to minor.                              |  |
| #235                | Alexandria, VA                              | License suspended for 5 days (3/26 - 3/30/03) for sale to minor.                        |  |
| #641                | Grand Forks, ND                             | License suspended for 1 day (6/9/03) for sale to minor.                                 |  |
| #6215               | Lone Tree, CO                               | License suspended for 3 days (1/23-25, 2006) for sale to minor.                         |  |
| #0328               | Northglenn, CO                              | License suspended for 3 days (4/28, 29 & 30, 2006) for sale to minor.                   |  |
|                     |   |   |  |
| #6215               | Lone Tree, CO                               | License suspended for 6 days (8/27-9/1, 2006) for sale to minor.                        |  |

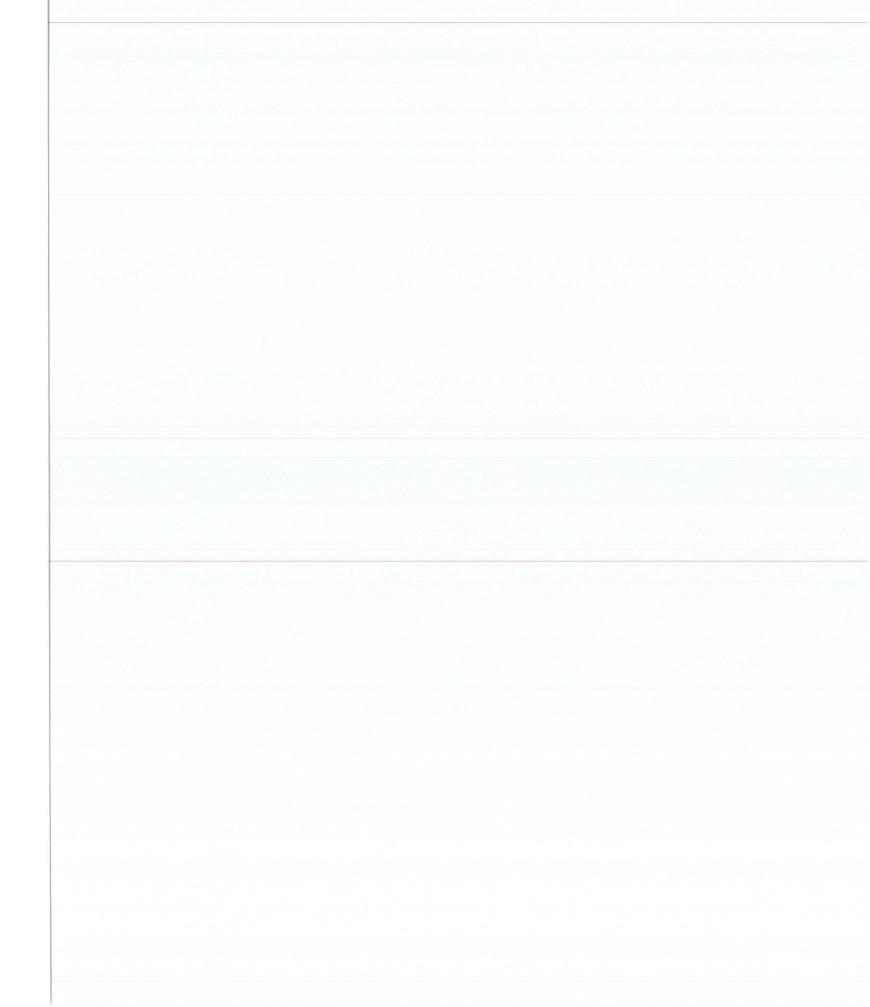
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| #0157 | Golden Valley, MN | License suspended for 1 day (11/20/06) for sale to minor.  |
|-------|-------------------|--|
| #6244 | Orem, UT          | License suspended for 6 days (1/8/07-1/13/07) for allowing guest to leave premises with an alcoholic beverage. |
| #0433 | Kennesaw, GA      | License suspended for 14 days (3/14/07-3/28/07) for sale to minor.   |
| #0211 | Richmond, VA      | License suspended for 3 days $(9/28/08 - 10/1/08)$ for sale to minor.  |
| #6215 | Lone Tree, CO     | License suspended for 1 day (11/28/08) for sale to minor.  |
| #6251 | Maple Grove, MN   | License suspended for 2 days (1/26 - 1/27/09) for sale to minor.   |
| #0224 | Blaine, MN        | License suspended for 2 days (1/26-27/09) for sale to minor.   |
| #0392 | Smyrna, GA        | License suspended for 1 day (11/23/09) for sale to minor.  |
| #0749 | Clovis, NM        | License suspended for 1 day (5/20/11) for sale to minor.   |
| #0600 | Farmington, NM    | License suspended for 1 day (7/4/14) for sale to minor.  |

#### GMRI, Inc. d/b/a Smokey Bones Barbeque and Grill

| Rest. # | City, State     | Occurrence  |
|---------|-----------------|---|
| #7544   | Gainesville, GA | License suspended for 7 days (4/15/04) for sale to minor. |





#### SELECT BOARD TOWN OF TEWKSBURY

TOWN HALL 1009 MAIN ST TEWKSBURY, MASSACHUSETTS 01876

JAY KELLY, CHAIR
JAYNE E. WELLMAN, VICE CHAIR
JAMES F. MACKEY, III, CLERK
TODD R. JOHNSON, ESQ.
ANNE MARIE STRONACH

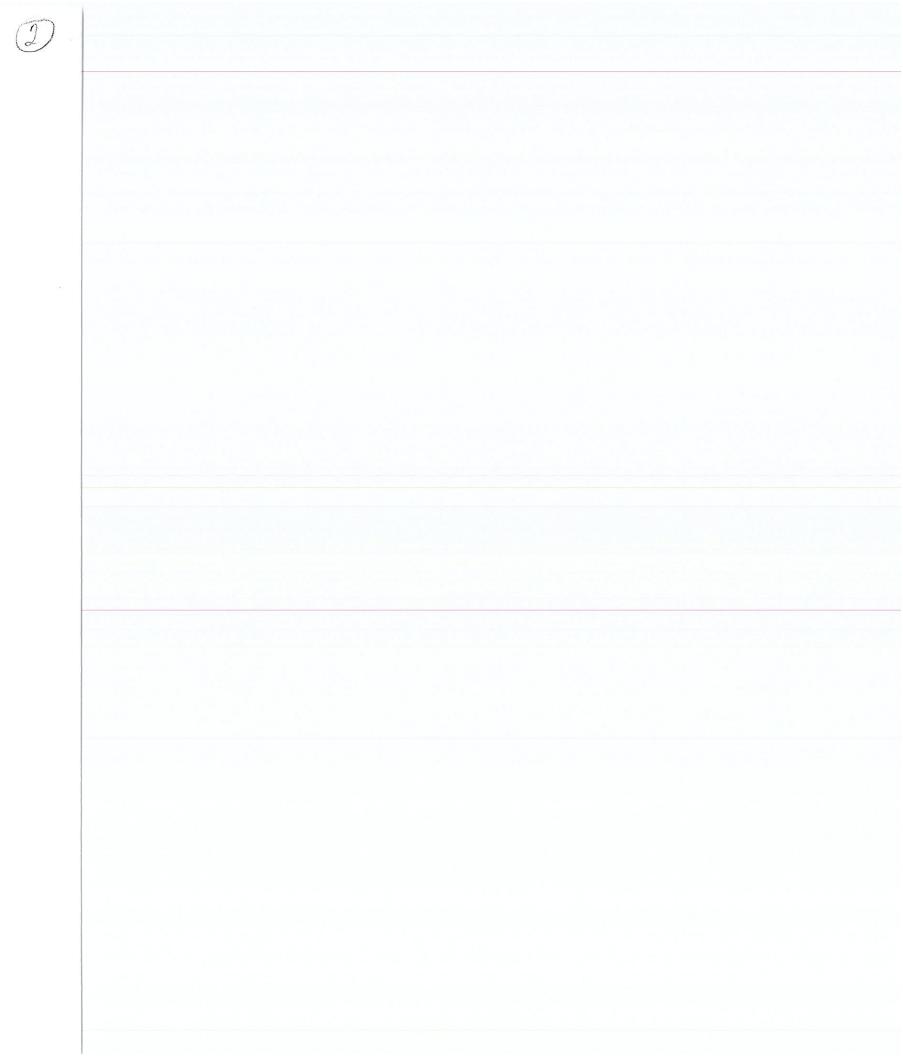
(978)-640-4300 FAX (978) 640-4302

#### NOTICE

#### TOWN OF TEWKSBURY

Notice is hereby given in accordance with Chapter 138 of the Massachusetts General Laws that a public hearing will be conducted by the Select Board on Tuesday, March 8, 2022, 7:05 p.m. at Town Hall, 1009 Main Street, Tewksbury, MA, on the application of Market Al Fresca, LLC d/b/a The Market Al Fresca, 1768 Main Street, Unit 1, for Off-Premises Package Store, Wine and Malt Alcoholic Beverages and designate Mark Angluin as Manager of Record. The premises located at 1768 Main Street, Unit 1, Tewksbury, MA, is described as approximately 7200 square feet, has 2 exits and 1 entrance. Occupancy 119 and no seating. Contains 6 rooms which includes men and ladies bathrooms.

Input is welcome from the public. The Select Board recommends that comments be submitted in writing to the Select Board, Town Hall, 1009 Main Street, Tewksbury, MA 01876, on or before Friday, March 4, 2022 before 12:00 p.m.





## SELECT BOARD

TOWN OF TEWKSBURY

TOWN HALL

1009 MAIN ST

TEWKSBURY, MASSACHUSETTS 01876

#### CHECKLIST FOR SELECT BOARD PUBLIC HEARINGS

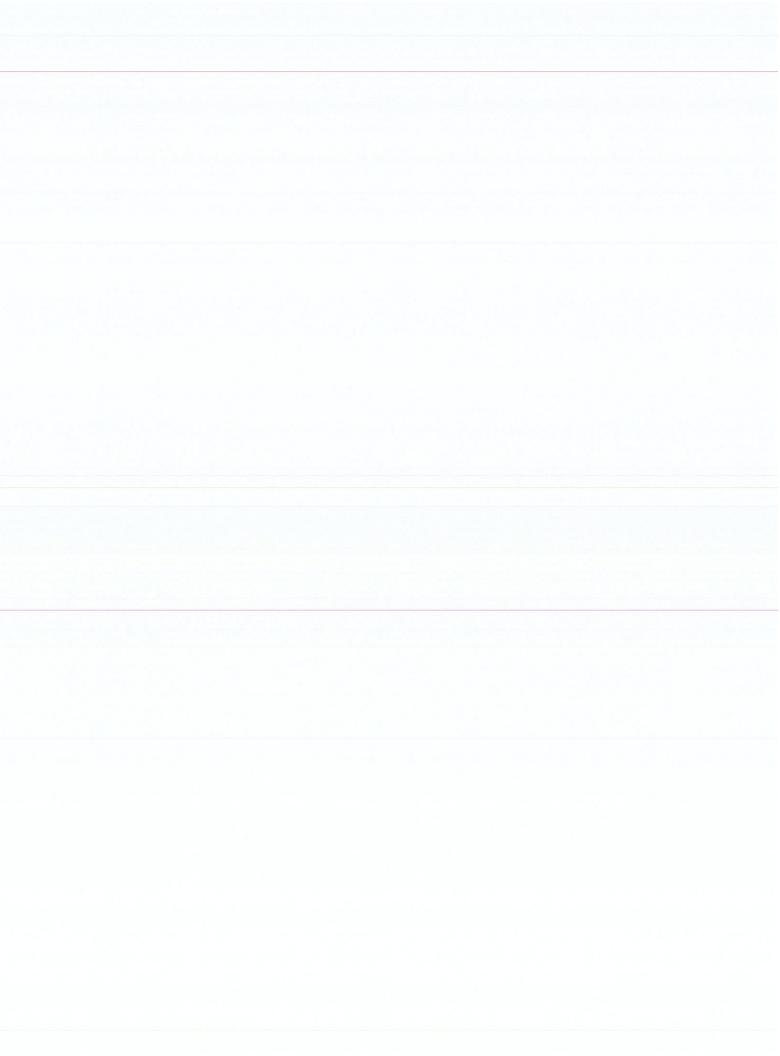
| Type of License/Hearing: □ Liquor □ Class I, II, III (Car) □ Common Victualler (Food) □ Other*   |
|--|
| If Liquor Please Indicate Type:(New/Transfer/Alterations/Amendments/Changes)   |
| *Other, Please Explain: Expanding Market Al Fresca into Vacant Aubets ligours.   |
| Name and Address of Applicant: Mark Anglyin 101 Surrey In Drac J 01826 (please print)  |
| Name and Address of Business: Al Fiesco Ristorante 1788 main, St # 2,3,4 (please print)  |
| Department Department Signature Approvals Needed Approvals Acted On of Town Official & Date  |
| Community Development (Planning Board, Conservation Commission, Board of Appeals) Town Hall, Lower Level, 1009 Main Street — (978) 640-4370  Building Department Town Hall, Lower Level, 1009 Main Street — (978) 640-4430  Board Health Town Hall, Lower Level, 1009 Main Street — (978) 640-4470  Dept. of Public Works D.P.W, 999 Whipple Road — (978) 640-4440  Fire Department Center Fire Station, 21 Town Hall Avenue — (978) 640-4410  Police Department |
| 918 Main Street – (978) 851-7373 Non-Emergency   |



# The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

#### APPLICATION FOR A NEW LICENSE

| (4)                       | W. Servin |                      |                                 |   |   |                      |  |         |                       |
|---------------------------|-----------|----------------------|---------------------------------|---|---|----------------------|--|---------|-----------------------|
|                           |           |                      | Municipality                    | Tewksbury                               |   |                      |  |         |                       |
| 1. LICENS                 | SE CLA    | SSIFICAT             | ION INFORM                      | ATION                                   |   |                      |  |         |                       |
| ON/OFF-PR                 | REMISE    | S TYPE               |                                 |   |   | TEGORY               |  |         | CLASS                 |
| Off-Premises-1            | 15        | §15 Pac              | kage Store                      |   | Wi                                      | nes and Malt B       | everages                                       |         | Annual **             |
| the intended              | theme     | or concept o         | f the business ope              | eration. Attacl                         | h additiona                             | I pages, if n        | ecessary.                                      |         | vide a description of |
| liquor                    | licen     | it brans o           | n leasing Un<br>allow custom    | nit I and                               | moving                                  | the mark             | et in Unit 3,<br>et operation<br>wine to bring | to IIni | + 1 The               |
| Is this license           | e applica | ation pursuan        | t to special legisla            | ntion?                                  | O Yes                                   | <ul><li>No</li></ul> | Chapter  | Acts o  | f                     |
|                           |           |                      | ORMATION                        | *************************************** | *************************************** |                      |  |         |                       |
| The entity t              | hat will  | be issued th         | ne license and ha               | ve operatior                            | nal control                             | of the pre           | mises.   |         |                       |
| Entity Name               | Mark      | et Al Fresca L       | LC                              |   |   |                      | FEIN   |         |                       |
| DBA                       | The       | Market A             | 1 Fresca                        | Ma                                      | nager of R                              | ecord Ma             | rk Angluin                                     |         |                       |
| Street Addre              | ss 176    | 8 Main Street        | t, Unit 1, Tewksbu              | ry, Massachus                           | etts 01876                              |                      |  |         |                       |
| Phone                     |           | (978) 804-613        | 33                              | Ema                                     | ail                                     | mark_ang             | luin@yahoo.com                                 | 'n.     |                       |
| Alternative P             | hone      |                      |                                 |   | Website                                 |                      |  |         |                       |
|                           | e a com   | plete descrip        | tion of the premis              |   |   |                      | nber of floors, numb<br>so submit a floor pla  |         | oms on each floor, an |
| Premise<br>no seal        |           | nsists of<br>Contain | 7200 square<br>s <u>6</u> rooms | feet, ha<br>which i                     | s 2 exi<br>ncludes                      | ts and 1<br>men and  | entrance. (ladies bathro                       |         | ncy 119,              |
|                           |           |                      | 365                             |   |   | ×                    |  |         |                       |
| Total Square F            | Footage   | : 7200               | Nun                             | nber of Entran                          | ces: 1                                  |                      | Seating Capaci                                 | ty:     | 0                     |
| Number of Flo             | oors      | 1 plus me            | ezzanine Num                    | nber of Exits:                          | 2                                       |                      | Occupancy Nu                                   | mber:   | 119                   |
| 4. APPLICAThe application |           |                      |                                 | nsing authorit                          | ies should                              | contact reg          | arding this applicati                          | on.     |                       |
| Name:                     | George    | C. Malonis, E        | squire                          |   | Phone                                   |                      | (978) 453-4500                                 |         |                       |
| Title: Atto               | rney fo   | Applicant            |                                 |   | Email:                                  | gcmpc@ac             | ol.com   |         |                       |

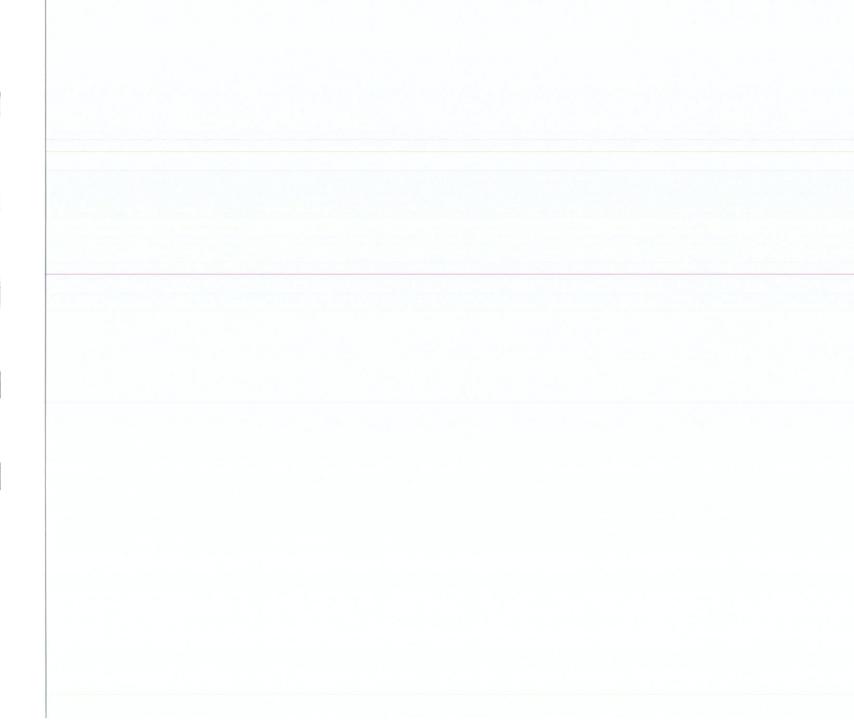


#### APPLICATION FOR A NEW LICENSE 5. CORPORATE STRUCTURE 2/8/2022 Date of Incorporation **Entity Legal Structure** LLC Is the Corporation publicly traded? O Yes No State of Incorporation Massachusetts 6. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST List all individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.). Attach additional page(s) provided, if necessary, utilizing Addendum A. • The individuals and titles listed in this section must be identical to those filed with the Massachusetts Secretary of State. • The individuals identified in this section, as well as the proposed Manager of Record, must complete a CORI Release Form. • Please note the following statutory requirements for Directors and LLC Managers: On Premises (E.g.Restaurant/ Club/Hotel) Directors or LLC Managers - At least 50% must be US citizens; Off Premises(Liquor Store) Directors or LLC Managers - All must be US citizens and a majority must be Massachusetts residents. If you are a Multi-Tiered Organization, please attach a flow chart identifying each corporate interest and the individual owners of

|                                  | he Articles of Organization for each corpo |  |                 |             |
|----------------------------------|--|--|-----------------|-------------|
| Name of Principal                | Residential Address                        | ************************************** | SSN             | DOB         |
| Mark Angluin                     | 101 Surrey Lane, Dracut, MA 0              | 1826                                   | in a section of | 1           |
| Title and or Position            | Percentage of Ownership                    | Director/ LLC Manag                    | ger US Citizen  | MA Resident |
| Manager                          | 100%                                       |  |                 |             |
| Name of Principal                | Residential Address                        |  | SSN             | DOB         |
|                                  |  |  |                 |             |
| Title and or Position            | Percentage of Ownership                    | Director/ LLC Manag                    | ger US Citizen  | MA Resident |
|                                  |  | ○ Yes ○ No                             | ○ Yes ○ No      | ○ Yes ○ No  |
| Name of Principal                | Residential Address                        |  | SSN             | DOB         |
|                                  |  |  |                 |             |
| Title and or Position            | Percentage of Ownership                    | Director/ LLC Manag                    | ger US Citizen  | MA Resident |
|                                  |  | ○ Yes ○ No                             | ○Yes ○No        | ○ Yes ○ No  |
| Name of Principal                | Residential Address                        |  | SSN             | DOB         |
|                                  |  |  |                 |             |
| Title and or Position            | Percentage of Ownership                    | Director/ LLC Manag                    | ger US Citizen  | MA Resident |
|                                  |  | O Yes O No                             | O Yes O No      | O Yes O No  |
| Name of Principal                | Residential Address                        |  | SSN .           | DOB         |
|                                  |  |  |                 |             |
| Title and or Position            | Percentage of Ownership                    | Director/ LLC Manag                    | ger US Citizen  | MA Resident |
|                                  |  | ○ Yes ○ No                             | ○ Yes ○ No      | ○ Yes ○ No  |
| Additional pages attached?       | ○ Yes ○ No                                 |  |                 |             |
| CRIMINAL HISTORY                 | and a second second second second          |  |                 |             |
| has any individual listed in que | estion 6, and applicable attachments, eve  | r been convicted of a                  | I O Y           | es Mo       |

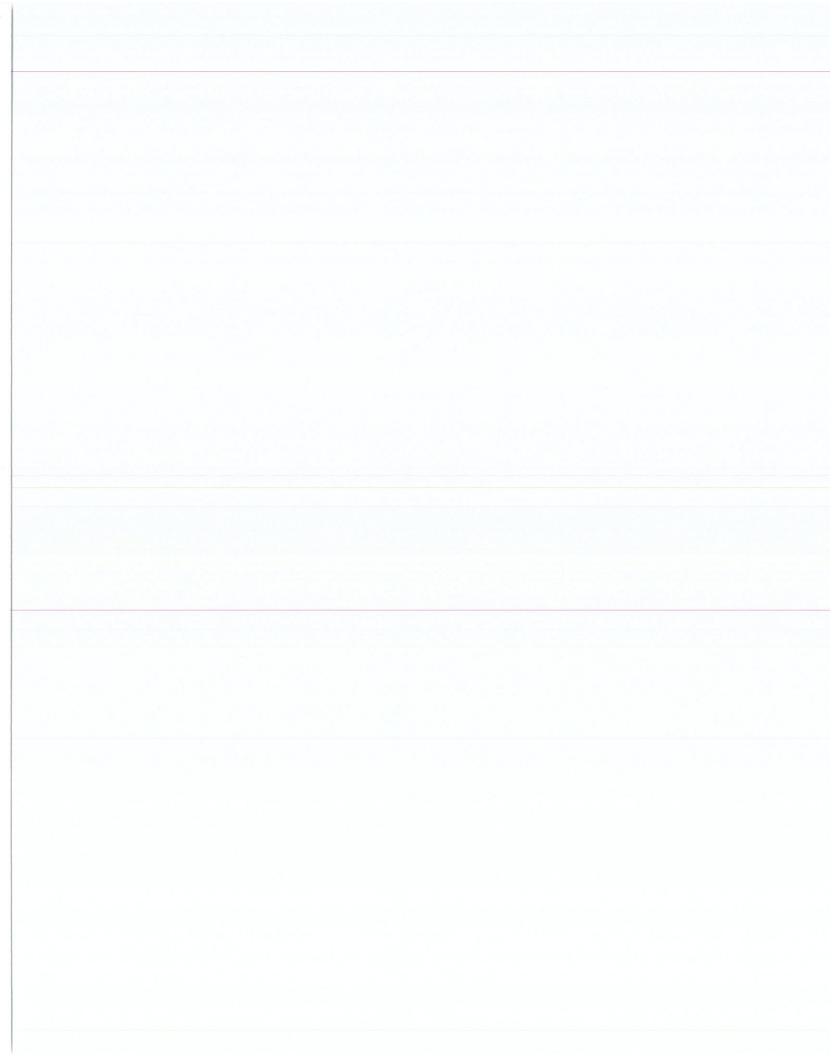
2

State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions.



#### APPLICATION FOR A NEW LICENSE

|  | IN AN ALCOHOLIC BEVERAGE   |  |  |  |
|--|--|--|--|--|
| nterest in any   | idual or entity identified in ques other license to sell alcoholic be zing the table format below.   |  | The second secon | r indirect, beneficial or financial<br>v. Attach additional pages, if  |
|  | Name   | License Type   | License Name   | Municipality   |
|  | Mark Angluin   | Restaurant   | Al Fresca Ristorante   | Tewksbury  |
| las any individ<br>nterest in a lice   | GLY HELD INTEREST IN AN ALC<br>lual or entity identified in questi<br>ense to sell alcoholic beverages,<br>ble below. Attach additional page   | on 6, and applicable at which is not presently   | tachments, ever held a direct on the rection and the rection are rectionally as a second contract of the rection and the rection are rectionally as a second contract of the r | r indirect, beneficial or financial<br>No ⊠  |
| ASSESSMENT OF THE PARTY OF THE PARTY OF THE PARTY.   | Name   | License Type   | License Name   | Municipality   |
|  |  |  |  |  |
|  |  |  |  | The second secon |
|  | RE OF LICENSE DISCIPLINARY   |  |  |  |
| Have any of th<br>'es □ No 🔀   | e disclosed licenses listed in que<br>1 If yes, list in table below: Attac   |  | n suspended, revoked or cance<br>ecessary, utilizing the table form  |  |
| ate of Action  | Name of License  | City   |  | ension, revocation or cancellation   |
|  |  |  |  |  |
|  | ment of the industry of the control  | PARTICULAR PROGRAMMENT STATEMENT STA |  | sakan ke sanjanga dan kanah kesah kanah kesah sa   |
|  |  |  |  |  |
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|  |  |  |  |  |
| . OCCUPA   | NCY OF PREMISES  |  |  |  |
|  | NCY OF PREMISES re all fields in this section. Please  | provide proof of legal   | occupancy of the premises.   |  |
| <ul> <li>If the a</li> <li>If leasin</li> <li>If the k</li> <li>of inter</li> <li>If the</li> </ul>              |  | deed is required.<br>copy of the lease is requir<br>of this license, and a signe<br>and the landlord, is require<br>ed by the same individua   | ed.<br>d lease is not available, a copy of t<br>ed.<br>Is listed in question 6, either inc   |  |
| <ul> <li>If the a</li> <li>If leasin</li> <li>If the least of inter</li> <li>If the busines</li> </ul>           | re all fields in this section. Please pplicant entity owns the premises, and or renting the premises, a signed ease is contingent on the approval on to lease, signed by the applicant areal estate and business are owner.  | deed is required. copy of the lease is require of this license, and a signe and the landlord, is require of by the same individua between the two entities is  | ed.<br>d lease is not available, a copy of t<br>ed.<br>Is listed in question 6, either inc<br>required.  |  |
| <ul> <li>If the a</li> <li>If leasin</li> <li>If the least of inter</li> <li>If the busines</li> </ul>           | pplicant entity owns the premises, and or renting the premises, a signed ease is contingent on the approval on to lease, signed by the applicant areal estate and business are owness entities, a signed copy of a lease be by what means the applicant was  | deed is required. copy of the lease is require of this license, and a signe and the landlord, is require of by the same individua between the two entities is  | ed.<br>d lease is not available, a copy of ted.<br>ls listed in question 6, either inc<br>s required.  | lividually or through separate   |
| If the a If the a If leasir If the le of inter If the busines  | pplicant entity owns the premises, and or renting the premises, a signed ease is contingent on the approval of the lease, signed by the applicant areal estate and business are owness entities, a signed copy of a lease be by what means the applicant when a lease that area is a signed copy of a lease be by what means the applicant when a lease that area is a signed copy of a lease that a lease that area is a signed copy of a lease that a lease t | deed is required. copy of the lease is require of this license, and a signe and the landlord, is require of by the same individua between the two entities in till occupy the premises   | ed.<br>d lease is not available, a copy of ted.<br>ls listed in question 6, either inc<br>s required.  | lividually or through separate   |
| If the a If leasir If the le of inter If the businer  Please indicate  Landlord Name                             | pplicant entity owns the premises, a and or renting the premises, a signed ease is contingent on the approval on to lease, signed by the applicant a real estate and business are owness entities, a signed copy of a lease be by what means the applicant when applicant where  | deed is required. copy of the lease is required of this license, and a signe and the landlord, is require d by the same individua setween the two entities is fill occupy the premises   | ed. d lease is not available, a copy of tod. lls listed in question 6, either incorrequired. Lease   | lividually or through separate   |
| e If the a If the a If leasir If the k of inter If the businer Please indicate Landlord Nam                      | pplicant entity owns the premises, a and or renting the premises, a signed ease is contingent on the approval on to lease, signed by the applicant a real estate and business are owness entities, a signed copy of a lease be by what means the applicant when 1768 Main St Realty Trust the P.O. Box 235, Tewksbury,   | deed is required. copy of the lease is required of this license, and a signe and the landlord, is require d by the same individua setween the two entities is fill occupy the premises   | ed. d lease is not available, a copy of ted. ds listed in question 6, either incorrequired.  Lease  Andlord Email  Rent per Month \$780  | O yr 1;\$8400 yr 2;  |
| lease complet  If the a If leasir If the lease inter Please indicate  Landlord Nam  Landlord Phore  Landlord Add | pplicant entity owns the premises, a signed ease is contingent on the approval of the lease, signed by the applicant a real estate and business are owners entities, a signed copy of a lease be by what means the applicant where 1768 Main St Realty Trust the P.O. Box 235, Tewksbury and Date 1, 2/1/2022  | deed is required. copy of the lease is required of this license, and a signe and the landlord, is require d by the same individua setween the two entities is fill occupy the premises   | ed. d lease is not available, a copy of ted. ds listed in question 6, either incorrequired.  Lease  Andlord Email  Rent per Month \$780  | lividually or through separate   |



#### APPLICATION FOR A NEW LICENSE

#### **8. FINANCIAL DISCLOSURE**

| A. Purchase Price for Real Estate  |     | 0         |
|------------------------------------|-----|-----------|
| B. Purchase Price for Business Ass | ets | 0         |
| C. Other * (Please specify below)  |     | \$500,000 |
| D. Total Cost                      | \$5 | 00,000    |

\*Other Cost(s): (i.e. Costs associated with License Transaction including but not limited to: Property price, Business Assets, Renovations costs, Construction costs, Initial Start-up costs, Inventory costs, or specify other costs):"

#### SOURCE OF CASH CONTRIBUTION

Please provide documentation of available funds. (E.g. Bank or other Financial institution Statements, Bank Letter, etc.)

| Name of Contributor  | Amount of Contribution       |
|----------------------|------------------------------|
| Al Fresca Ristorante | \$250,000 Equipment          |
| Al Fresca Ristorante | \$250,000 Construction costs |
|                      |                              |
| Total                | 500,000                      |

#### SOURCE OF FINANCING

Please provide signed financing documentation.

| Name of Lender      | Amount    | Type of Financing | Is the lender a licensee pursuant to M.G.L. Ch. 138. |
|---------------------|-----------|-------------------|--|
| Affiliated Business | \$500,000 | Cash              | ○Yes (XNo  |
| g.                  |           |                   | ○Yes ○ No  |
|                     |           |                   | ○Yes ○ No  |
|                     |           |                   | ○Yes ○ No  |

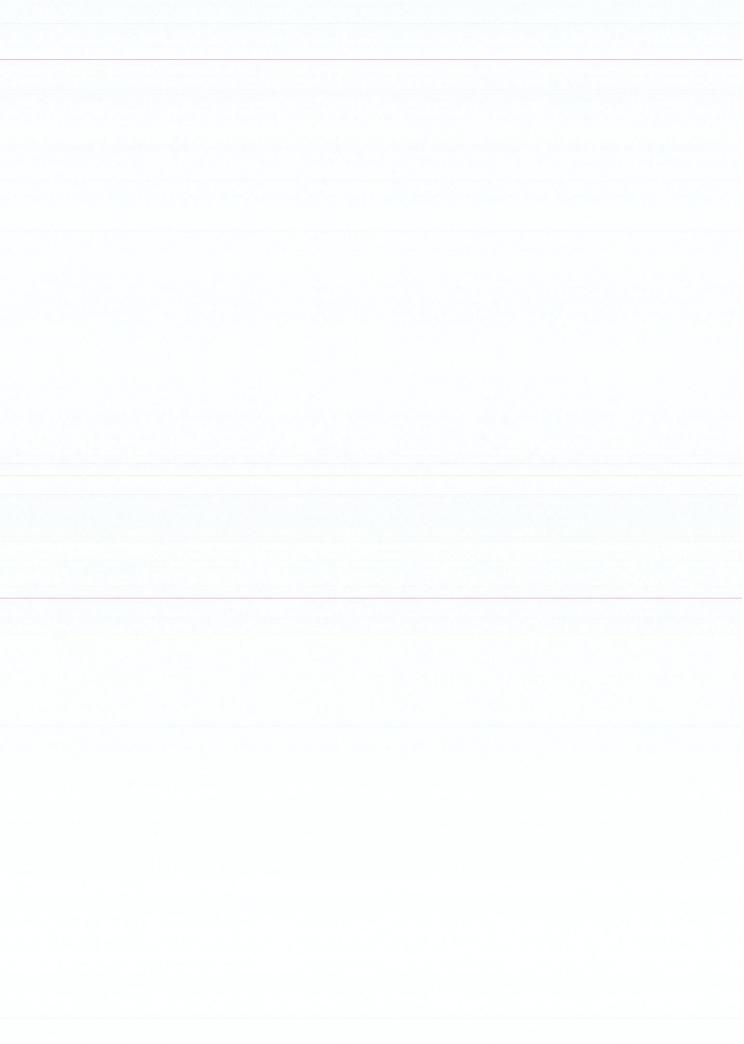
#### **FINANCIAL INFORMATION**

Provide a detailed explanation of the form(s) and source(s) of funding for the cost identified above.

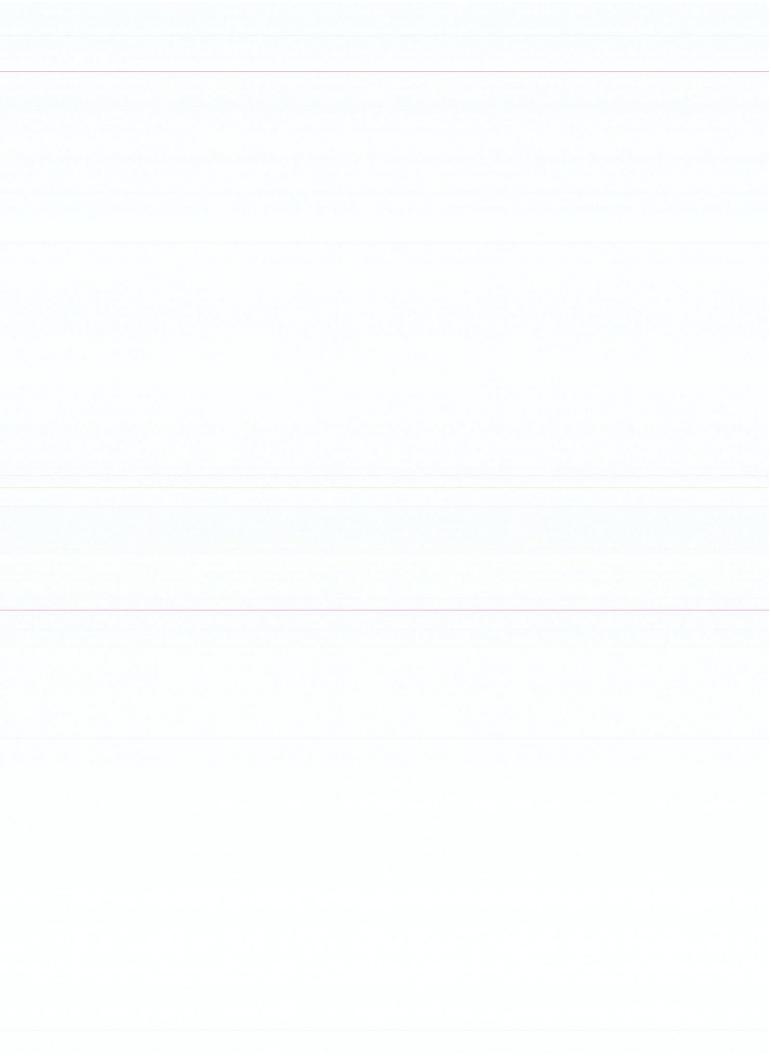
Applicant will utilize funds from an affiliated business for the equipment acquisition and construction costs. See supporting 3 months bank statements.

| 9. PLEDGE INFORMATION   |
|---|
| Please provide signed pledge documentation.   |
| Are you seeking approval for a pledge? Yes No   |
| Please indicate what you are seeking to pledge (check all that apply) License Stock Inventory |
| To whom is the pledge being made?   |

| 10. MAÑA<br>A. MANAGE                                    |                          | PLICATION<br>TION              |   |              |                        |   |          |          |             |                 |   |
|--|--------------------------|--------------------------------|---|--------------|------------------------|---|----------|----------|-------------|-----------------|---|
| The individu   | ıal that has             | been appointe                  | d to manag  | e and con    | trol the lice          | nsed                                    | busir    | iess ar  | nd premis   | ses.            |   |
| Proposed Manager Name Mark Angluin                       |                          |                                |   |              | Da                     | Date of Birth SSN                       |          |          |             |                 |   |
| Residential A  | ddress                   | •                              | · · · · · · · · · · · · · · · · · · ·             |              | 8                      |   |          |          |             |                 |   |
| Email  |                          | ·                              |   | 3            |                        | Phone :                                 |          |          |             |                 |   |
| Please indicat   | e how many               | hours per week                 | you intend t                                      | o be on the  | e licensed pr          | emise                                   | es .     | 40       | ]           |                 |   |
| B. CITIZENSHI  | P/BACKGROU               | JND INFORMATI                  | <u>ON</u>   |              |                        |   |          | ~        |             |                 |   |
| Are you a U.S.   | Citizen?*                | (a)                            |   |              | •                      | ) Yes                                   | ON       | o *Ma    | anager mu   | ust be a        | J.S. Citizen  |
| If yes, attach o   | one of the fol           | lowing as proof                | of citizenship                                    | US Passp     | ort, Voter's C         | Certific                                | cate, B  | irth Cei | rtificate o | r Natural       | ization Papers.   |
| Have you ever  | r been convi             | cted of a state, fe            | ederal, or mili                                   | itary crime? | ? C                    | ) Yes                                   | No       | )        |             |                 |   |
| If yes, fill out t<br>utilizing the f                    |                          |                                | n affidavit pro                                   | oviding the  | e details of a         | ny and                                  | d all co | nvictio  | ns. Attacł  | n additio       | nal pages, if necessar  |
| Date   | Mu                       | nicipality                     |   | Charge       | 2                      | -                                       |          |          | Di          | spositio        | 1   |
|  |                          |                                |   |              |                        |   |          |          |             |                 |   |
|  |                          |                                |   |              |                        |   |          |          |             |                 |   |
| C. EMPLOYME  |                          |                                |   |              |                        |   |          |          |             |                 |   |
| Please provide<br>Start Date                             | e your emplo<br>End Date | yment history. A               |   | onal pages,  | if necessary,<br>Emplo |   | ing th   | e forma  | at below.   | Supar           | visor Name  |
| 2012   | present.                 | CONTROL OFFICE ANAMAS SELECTED | 1011<br>[1] [[] [[] [] [] [] [] [] [] [] [] [] [] | ASSESSED A   | Al Fresca Ri           | 19119.7                                 |          | araju i  |             | N/A             | visoi ivaine  |
| ZOLZ   | presenc                  | owner,                         | rof w Solvid                                      | 4.32.90      | AI Fresca Ki           | storar                                  | ite /    | XHA      |             | **/ <i>*</i> ** | Wall of the state |
|  |                          |                                |   |              |                        | ) ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( |          |          |             |                 |   |
|  |                          |                                |   |              |                        |   |          |          |             |                 |   |
| <u>D. PRIOR DISC</u><br>Have you held<br>disciplinary ac | l a beneficial           | or financial inte              |   |              |                        |   |          |          |             |                 | was subject to<br>the format below.   |
| Date of Action   |                          | e of License                   | State Ci  | ty           | Reason for s           | usper                                   | nsion, r | evocat   | ion or car  | ncellation      | 1   |
|  |                          |                                |   |              |                        |   |          |          |             |                 |   |
| I hereby swear u   | nder the pains           | and penalties of p             | erjury that the                                   | information  | n I have provid        | ed in t                                 | his app  | lication | is true and | accuṛate:       |   |
| Manager's Sig  | nature 7                 | 10.1 Ox                        | 7;  |              |                        |   |          | Date     | 2/0         | 8/20            | 2   |



| 11. MANAGEMENT AGI   | REEMEN        | IT  |         |                                 |                 |  |                           |
|--|---------------|---|---------|---------------------------------|-----------------|--|---------------------------|
| Are you requesting approval to uti<br>If yes, please fill out section 11.  |               |   | ugh a   | ı management agre               | eement?         | О  | es <b>©</b> No            |
| Please provide a narrative overviev  | v of the Mai  | nagement Agreement.                         | Attac   | h additional pages              | , if necessary. |  |                           |
|  |               |   |         |                                 |                 |  |                           |
|  |               |   |         |                                 |                 |  |                           |
|  |               |   |         |                                 |                 |  |                           |
| IMPORTANT NOTE: A managem  | ent agreen    | nent is where a licens                      | ee aı   | uthorizes a third p             | arty to cont    | rol the d  | aily operations of        |
| the license premises, while retai  |               |   | cense   | e, through a writt              | en contract.    | This doe   | s <u>not</u> pertain to a |
| liquor license manager that is en  | nployed dir   | ectly by the entity.                        |         |                                 |                 |  |                           |
| 11A. MANAGEMENT ENT  | ΊΤΥ           |   |         |                                 |                 |  |                           |
| List all proposed individuals or enti  | ities that wi | II have a direct or indire                  | ect, be | eneficial or financia           | l interest in t | ne manac   | gement Entity (E.g.       |
| Stockholders, Officers, Directors, LL  | .C Manager    | s, LLP Partners, Trustee:                   | s etc.  | ).                              |                 |  | , , ,                     |
| Entity Name  | Add           | ress  |         |                                 | Phone           |  |                           |
|  |               |   |         |                                 |                 |  |                           |
|  |               |   |         |                                 | a               |  | *                         |
| Name of Principal  | Resid         | ential Address                              |         |                                 | SSN             |  | DOB                       |
|  |               | 2   |         |                                 |                 |  |                           |
| Title and or Position  |               | Percentage of Owners                        | hip [   | Director                        | US Citizen      |  | MA Resident               |
|  |               |   |         | ○ Yes                           | Yes             | ○ No   | <b>⊙</b> Yes ○ No         |
| Name of Principal  | Reside        | ential Address                              |         |                                 | SSN             | <del>()</del>  | DOB                       |
|  | The state     | erraar Address                              |         | ******                          | 7               |  |                           |
|  |               |   |         |                                 | J L             |  |                           |
| Fitle and or Position  |               | Percentage of Owners                        | hip [   | Director                        | US Citizen      |  | MA Resident               |
| 4  | ]             |   |         | ○Yes ○No                        | ○ Yes           | ○No  | ○ Yes ○ No                |
| Name of Principal  | Resid         | ential Address                              | _ ,     |                                 | SSN             |  | DOB                       |
|  |               |   |         |                                 |                 |  |                           |
| Fitle and or Position  |               | Percentage of Owners                        | hin [   | Director                        | US Citizen      |  | 」                         |
|  |               | r creentage of owners                       | ן לו    |                                 | 1               | The state of the s |                           |
|  |               |   | _] [    | ○ Yes ○ No                      | ○ Yes           | O No   | O Yes O No                |
| Name of Principal  | Resid         | ential Address                              |         |                                 | SSN             |  | DOB                       |
|  |               |   |         |                                 |                 |  |                           |
| Fitle and or Position  |               | Percentage of Owners                        | hip Γ   | Director                        | US Citizen      |  | MA Resident               |
|  |               |   | 7       |                                 |                 |  |                           |
|  |               |   | [       | O Yes O No                      | ○ Yes           | O No   | O Yes O No                |
| CRIMINAL HISTORY   |               |   |         |                                 |                 |  |                           |
| Has any individual identified above<br>f yes, attach an affidavit providing  |               |   |         | l or Military Crime?            |                 |  | ○ Yes ○ No                |
| 11B. EXISTING MANAGEN  |               |   |         | EDECT IN AN                     | ALCOHO!         | IC DEV   | EDAGES                    |
| LICENSE  | MEINT AC      | MELIVILIA 13 AND                            | 1141    | LILOT IIV AIV                   | ALCOHOL         | IC BLV   | LNAGES                    |
| Poes any individual or entity identi   | fied in augs  | tion 11A and applicable                     | lo att  | schmante baya an                | u diract ar inc | divert be  | mafisial au financial     |
| nterest in any other license to sell a   | alcoholic be  | verages; and or have ar                     | n acti  | ve management ac                | greement wit    | n anv oth  | er licensees?             |
|  |               | ch additional pages, if r                   |         |                                 |                 |  |                           |
|  |               |   |         | ,, ,                            |                 |  |                           |
| Name   |               | License Type                                |         | License Nan                     | ne              |  | Municipality              |
|  |               |   |         |                                 |                 |  |                           |
| A REPORT OF STREET STREET, AND A STREET, AND |               | 1000 a. | -       | se prile Mile L. Nede L. Villia | 1.00            |  |                           |
|  |               |   |         |                                 |                 |  |                           |
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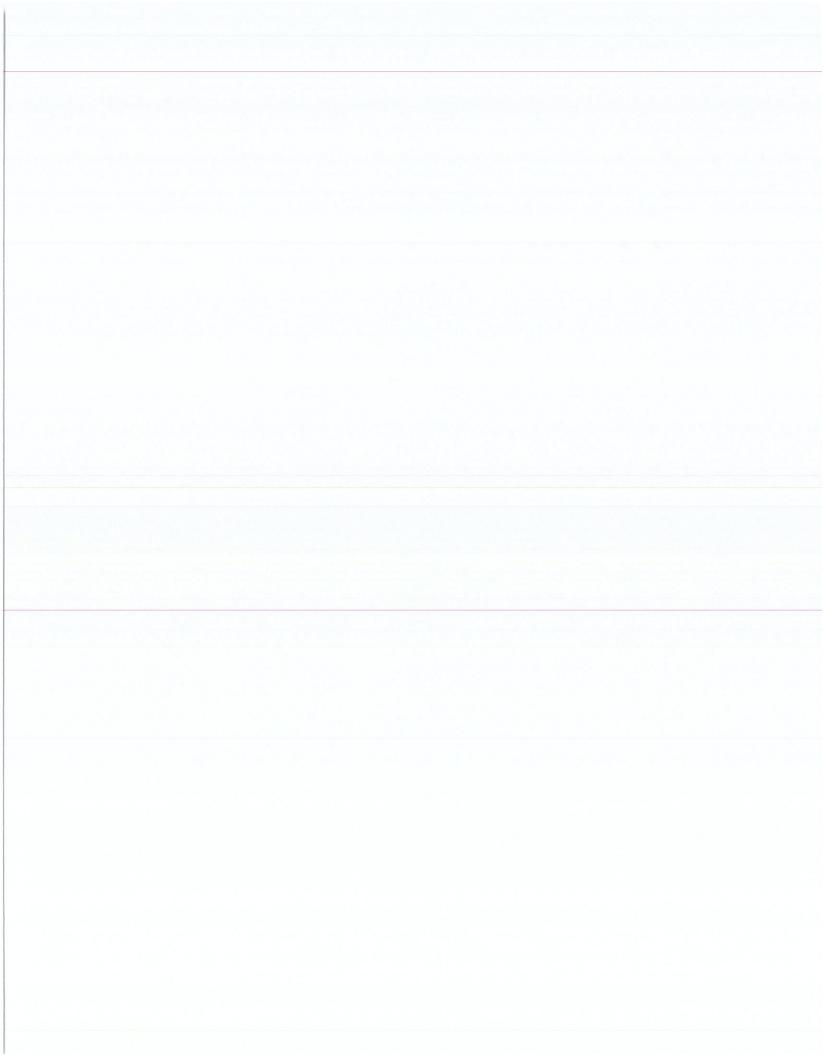


| as any individual or entity identified in que<br>nancial interest in a license to sell alcoholic   | beverages, which is not pre  | esently held?  |                      |
|--|--|--|----------------------|
|  |  | if necessary, utilizing the table for  |                      |
| Name   | License Type   | License Name   | Municipality         |
|  |  |  |                      |
| 1D. PREVIOUSLY HELD MANAG  as any individual or entity identified in que her Massachusetts licensee?  es No lf yes, list in table below  Licensee Name   | stion 11A, and applicable a  | <del></del>  |                      |
| Licensee Name  | License Type   | iviunicipality   | Date(s) of Agreement |
|  |  |  |                      |
|  |  |  | ed or cancelled?     |
| las any of the disclosed licenses listed in qu   | estions in section 11B, 11C,   |  |                      |
| las any of the disclosed licenses listed in ques $\square$ No $\square$ If yes, list in table below. Att   | estions in section 11B, 11C,<br>ach additional pages, if neo   | , 11D ever been suspended, revoke<br>cessary, utilizing the table format b   |                      |
| Has any of the disclosed licenses listed in qu<br>'es  | estions in section 11B, 11C,<br>ach additional pages, if neo   | , 11D ever been suspended, revoke<br>cessary, utilizing the table format b   | elow.                |
| Has any of the disclosed licenses listed in quaries No If yes, list in table below. Attorners of Action Name of Licenses  L1F. TERMS OF AGREEMENT  a. Does the agreement provide for termination bowed by the business of the business of the business of the service of the  | estions in section 11B, 11C, ach additional pages, if new City  on by the licensee? ness finances?                           | , 11D ever been suspended, revoke<br>cessary, utilizing the table format b   | elow.                |
| Has any of the disclosed licenses listed in quarter No If yes, list in table below. Att Date of Action Name of License Name of | estions in section 11B, 11C, ach additional pages, if new City  on by the licensee? ness finances? payroll for the business? | Yes No Yes No Yes No Yes No Yes No Hos No Ho | elow.                |
| As any of the disclosed licenses listed in quares No lifyes, list in table below. Attorned Action Name of License Name of Lice | estions in section 11B, 11C, ach additional pages, if new City  on by the licensee? ness finances? payroll for the business? | Yes No Yes No Yes No Yes No Yes No Hos No Ho | elow.                |
| As any of the disclosed licenses listed in quares No lifyes, list in table below. Attribute of Action Name of Licenses.  Alf. TERMS OF AGREEMENT  Does the agreement provide for termination. Will the licensee retain control of the busics. Does the management entity handle the part of the Management Term Begin Date  How will the management company be control of the management company be control.   | on by the licensee? ness finances? oayroll for the business? ompensated by the licensee                                      | Yes No Yes No Yes No Yes No Yes No Hos No Ho | elow.                |
| Has any of the disclosed licenses listed in queries No lifyes, list in table below. Attributes Action Name of Licenses Name o | on by the licensee? ness finances? payroll for the business? compensated by the licensee                                     | Yes No Yes No Yes No Yes No Yes No Hos No Ho | elow.                |
| Has any of the disclosed licenses listed in queries No lifyes, list in table below. Attributes Action Name of License Name of  | on by the licensee? ness finances? payroll for the business? compensated by the licensee                                     | Yes No Yes No Yes No Yes No Yes No Hos No Ho | elow.                |
| Date of Action Name of License  L1F. TERMS OF AGREEMENT  a. Does the agreement provide for terminati b. Will the licensee retain control of the busic c. Does the management entity handle the p  d. Management Term Begin Date  f. How will the management company be co  \$ per month/year (indicate amount)  \$ of alcohol sales (indicate percentage)  \$ of overall sales (indicate percentage)   | on by the licensee? ness finances? payroll for the business? compensated by the licensee                                     | Yes No Yes No Yes No Yes No Yes No Hos No Ho | pelow.               |
| Has any of the disclosed licenses listed in queries No If yes, list in table below. Att Date of Action Name of License Name of | on by the licensee? ness finances? payroll for the business? ompensated by the licensee                                      | Yes No Reason for suspension No Yes No Reason for suspension No Reason  | pelow.               |

Date:

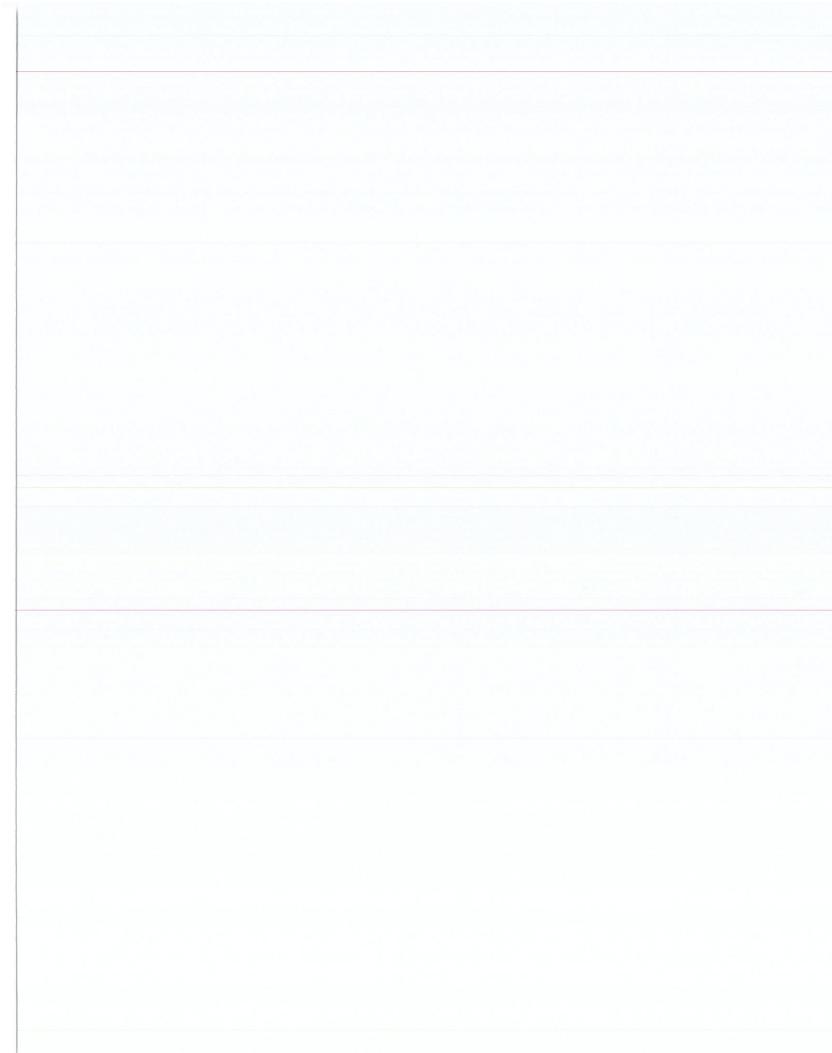
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Date:



#### **ADDITIONAL INFORMATION**

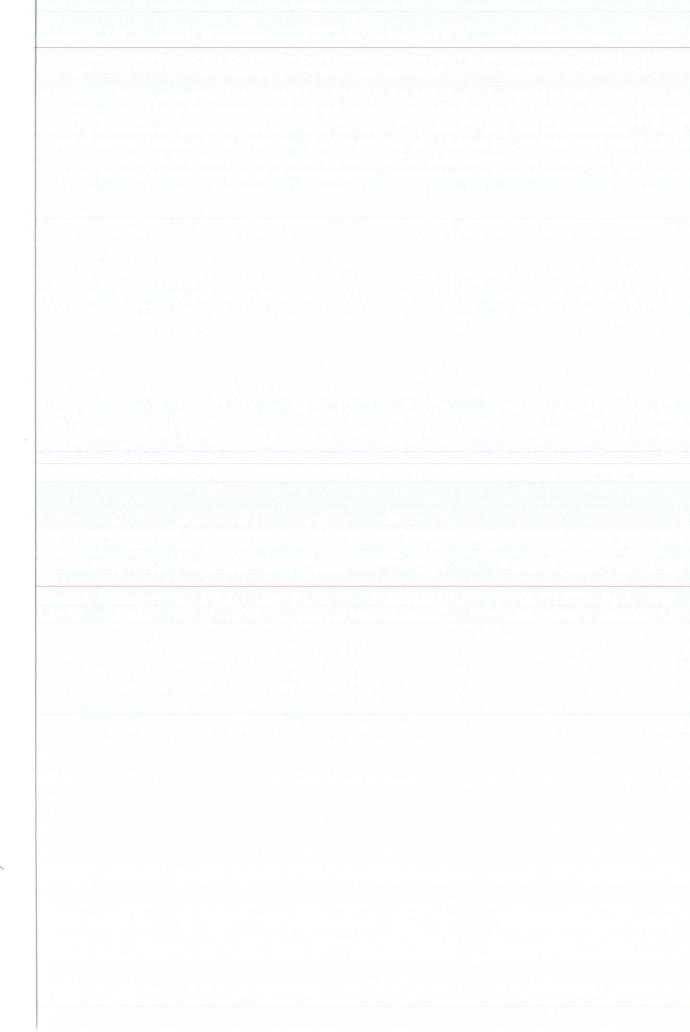
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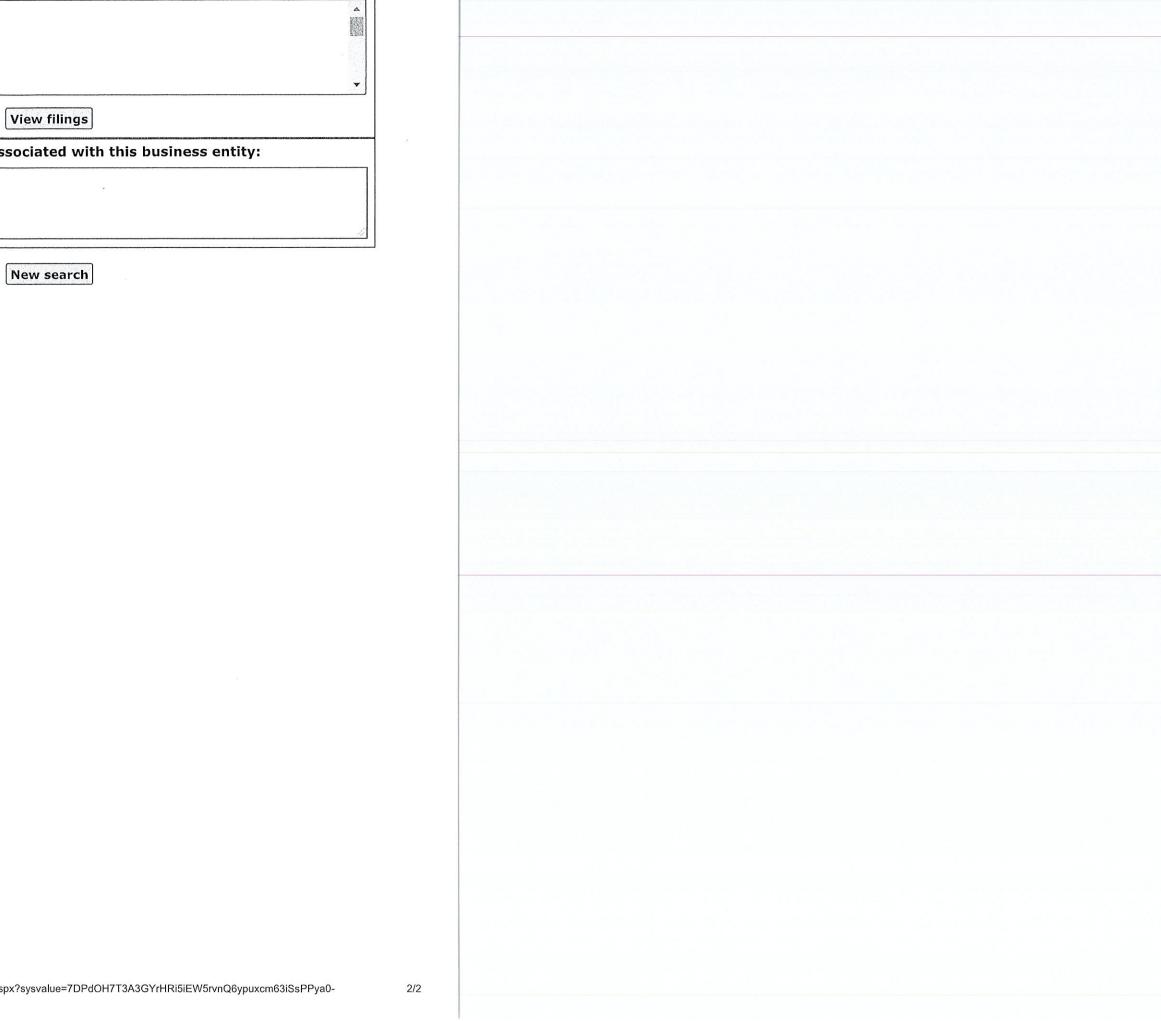
## **Corporations Division**

## **Business Entity Summary**

| ID Number: 0015  | 61366   |   | Red                      | juest certificate  | New search   |  |
|--|---|---|--------------------------|--|--|--|
| Summary for: MARKET AL FRESCA LLC  |   |   |                          |  |  |  |
| <b>Γhe exact name o</b><br>LLC   | f the Dome  | stic Limited  | Liability Compa          | iny (LLC): MAR   | KET AL FRESCA  |  |
| Entity type: Dome  | estic Limited   | Liability Comp  | oany (LLC)               |  |  |  |
| Identification Nui   | <b>mber:</b> 00156  | 61366   |                          | ESENCIA SSAINA REPUBLICA DE L'OUTRE CENTRE A CONTRA L'ARTES A SAIT A RESEAULTE | CONCESSIONAL PROGRAMMA SONICA ENGRAMMA CONCESSIONAL SELECTIONAL SE |  |
| Date of Organizat<br>02-08-2022  | tion in Mass  | sachusetts:   |                          | HERRASOCIONAS SERVIESBUM SERVIPMENT, MENASSA VIRGINISTANAS TERRASO             | NUMBER OF THE PROPERTY OF THE  |  |
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| City or town, State,<br>Country:   | , Zip code,   | TEWSKBUR  | RY, MA 01876             | USA  | act come brush a brok. Compare to do organ appropriate language sizes.   |  |
| The name and ad  | dress of the  | e Resident Ag   | gent:                    |  |  |  |
| Name: MARK AN  | IGLUIN  |   |                          |  |  |  |
| Address: 101 SURI  | REY LANE  |   |                          |  |  |  |
| City or town, State<br>Country:  | , Zip code,   | DRACUT,   | MA 01826 US              | Α  |  |  |
| The name and bu  | siness addı   | ress of each I  | Manager:                 |  |  |  |
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| In addition to the authorized to exe   |   |   |                          |  |  |  |
| Title  | Individual na   | ame   | Address                  |  |  |  |
| SOC SIGNATORY  | MARK ANGI   | LUIN  | 1768 MAIN S<br>01876 USA | TREET, UNIT 1 TE   | EWSKBURY, MA   |  |
| The name and bu<br>acknowledge, de<br>interest in real p   | liver, and re   |   |                          |  |  |  |
| Title  | Individual n  | ame   | Address                  |  |  |  |
| REAL PROPERTY  | MARK ANG  | LUIN  | 1768 MAIN S<br>01876 USA | TREET, UNIT 1 TI   | EWKSBURY, MA   |  |
| Confidential Merger Consent Data Allowed Manufacturing   |   |   |                          |  |  |  |



| ALL FILINGS Annual Report Annual Report - Professional Articles of Entity Conversion Certificate of Amendment  Outlife to a Constitution  View filings | <b>A</b> |
|--|----------|
| Comments or notes associated with this business entity:  |          |

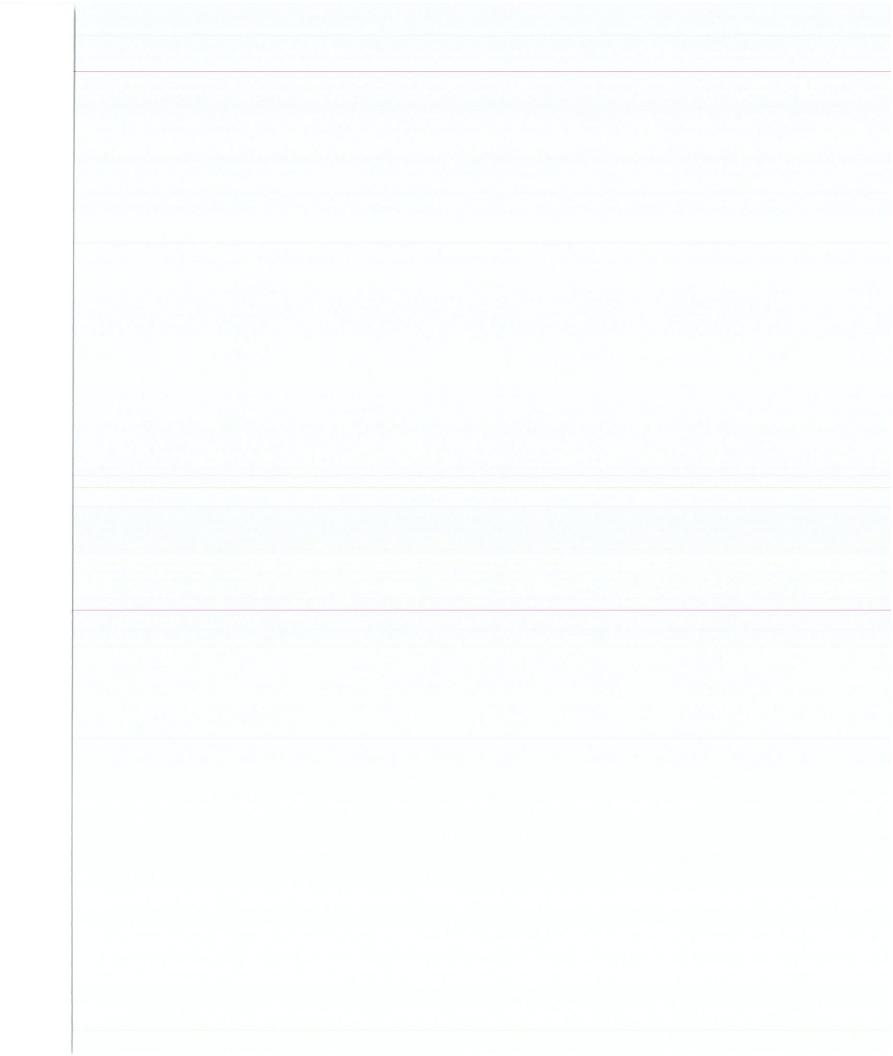




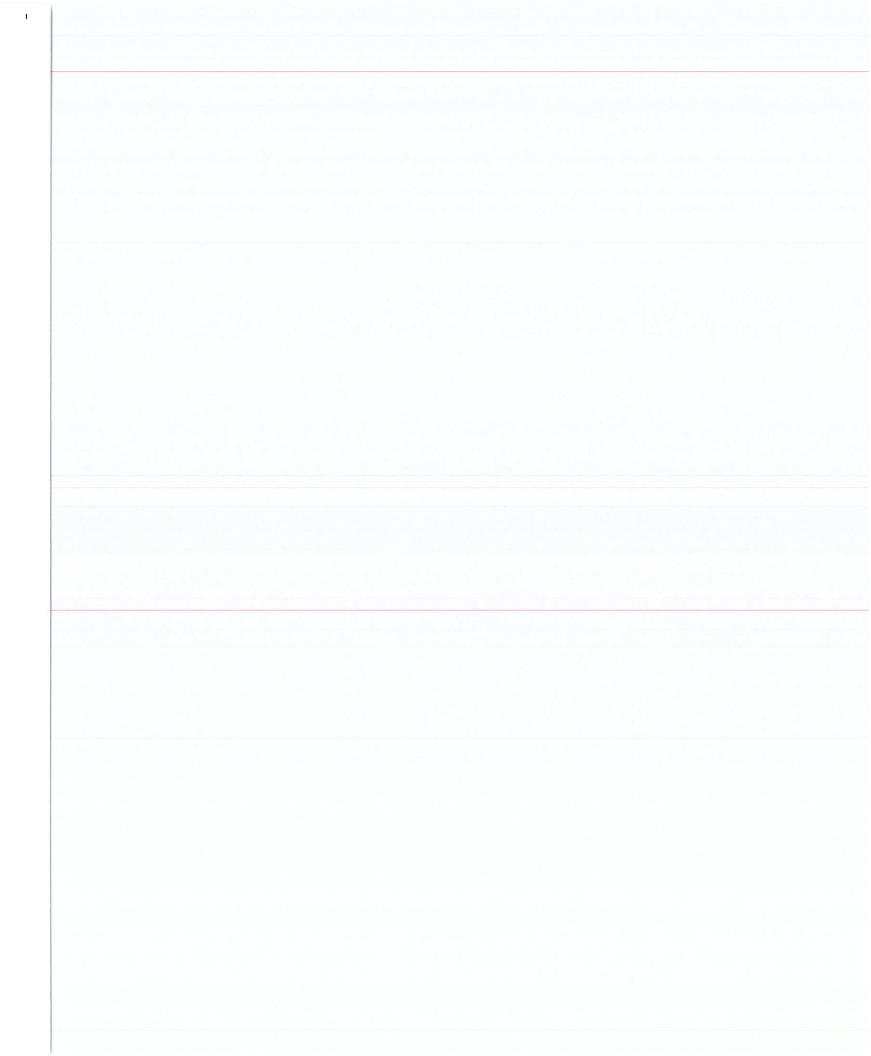
The Commonwealth of Massachusetts
William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

## Limited Liability Company Certificate of Organization (General Laws Chapter 156C, Section 12)

| Fede | eral Identification No.:  |
|------|---|
| (1)  | The exact name of the limited liability company:  Market Al Fresca LLC  |
| (2)  | The street address of the office in the commonwealth at which its records will be maintained: 1768 Main Street, Unit 1, Tewksbury, MA 01876 |
| (3)  | The general character of the business: Retail, food and beverage market   |
| (4)  | Latest date of dissolution, if specified:   |
| (5)  | The name and street address, of the resident agent in the commonwealth:   |
|      | Mark Angluin  ADDRESS  101 Surrey Lane Dracut, MA 01826   |
| (6)  | The name and business address, if different from office location, of each manager, if any:  NAME  ADDRESS                                   |



| 7)  | The name and business address, if different from officexecute documents filed with the Corporations Divis | ce location, of each person in addition to manager(s) authorized to sion, and at least one person shall be named if there are no managers:   |
|-----|---|--|
|     | NAME  | ADDRESS  |
|     | Mark Angluin  |  |
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| 3)  |   | ce location, of each person authorized to execute, acknowledge, deliver affect an interest in real property recorded with a registry of deeds or   |
|     | NAME  | ADDRESS  |
|     |   |  |
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| 9)  | Additional matters:   |  |
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|     |   |  |
| Sig | ned by (by at least one authorized signatory): <u>MA</u>  | ik Anglian   |
| Co  | nsent of resident agent:  |  |
| ,   | Mark Angluin  | nsent to my appointment as resident agent pursuant to G.L. c 156C § 12   |
|     |   | in the second se |



#### COMMONWEALTH OF MASSACHUSETTS

#### William Francis Galvin

Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512

#### Limited Liability Company Certificate (General Laws Chapter 156C, Section 12)

| I hereby certify that upon examination of this limited liability company certificate, |
|---|
| duly submitted to me, it appears that the provisions of the General Laws relative     |
| thereto have been complied with, and I hereby approve said application; and the       |
| filing fee in the amount of \$ having been paid, said application is deemed           |
| to have been filed with me this   |
| day of, 20, ata.m./p.m.   |
| time  |
| Effective date:   |

#### WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

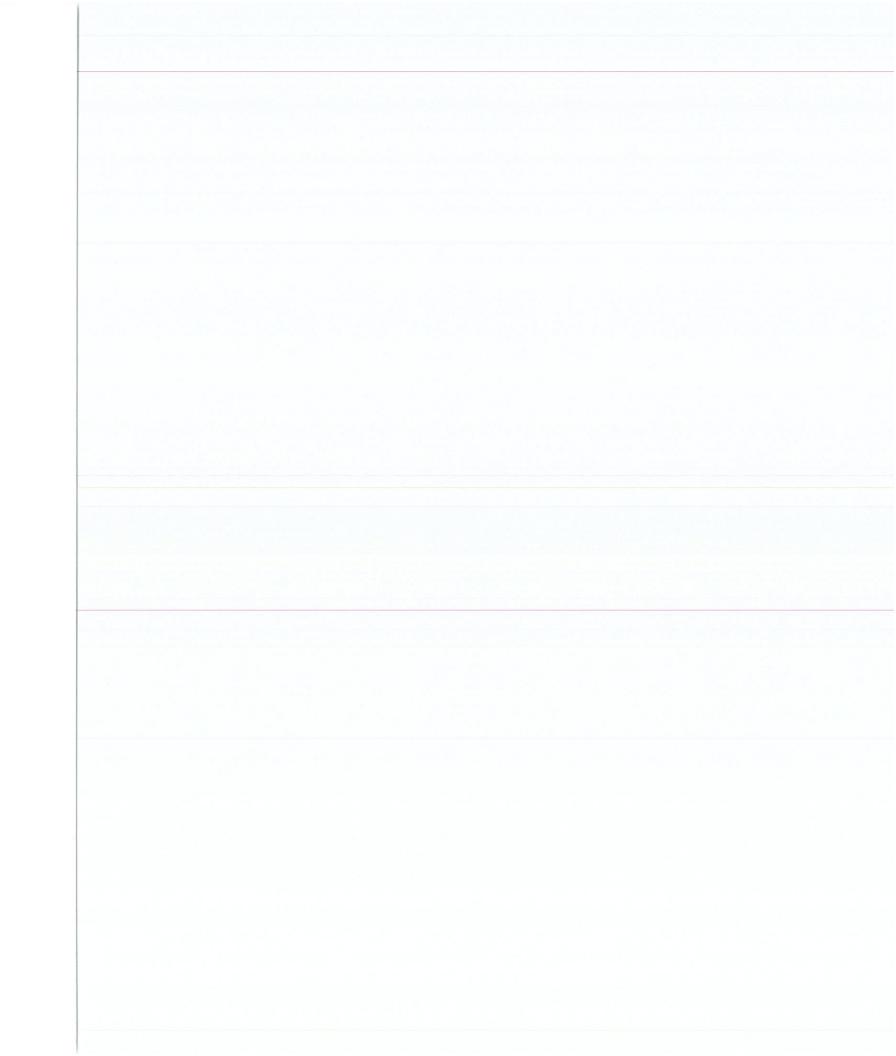
Filing fee: \$500

## TO BE FILLED IN BY LIMITED LIABILITY COMPANY Contact Information:

| Mark Angluin |  |  |
|--------------|--|--|
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|              |  |  |
|              |  |  |
| Telephone:   |  |  |
| Email:       |  |  |

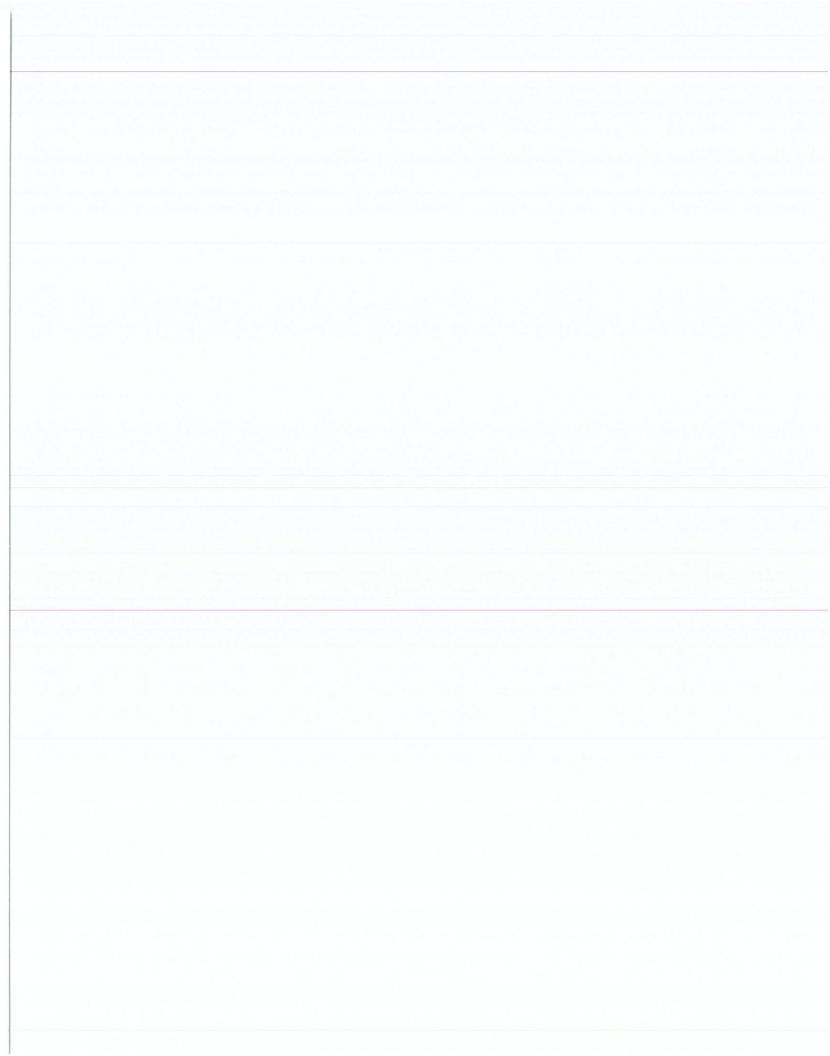
Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

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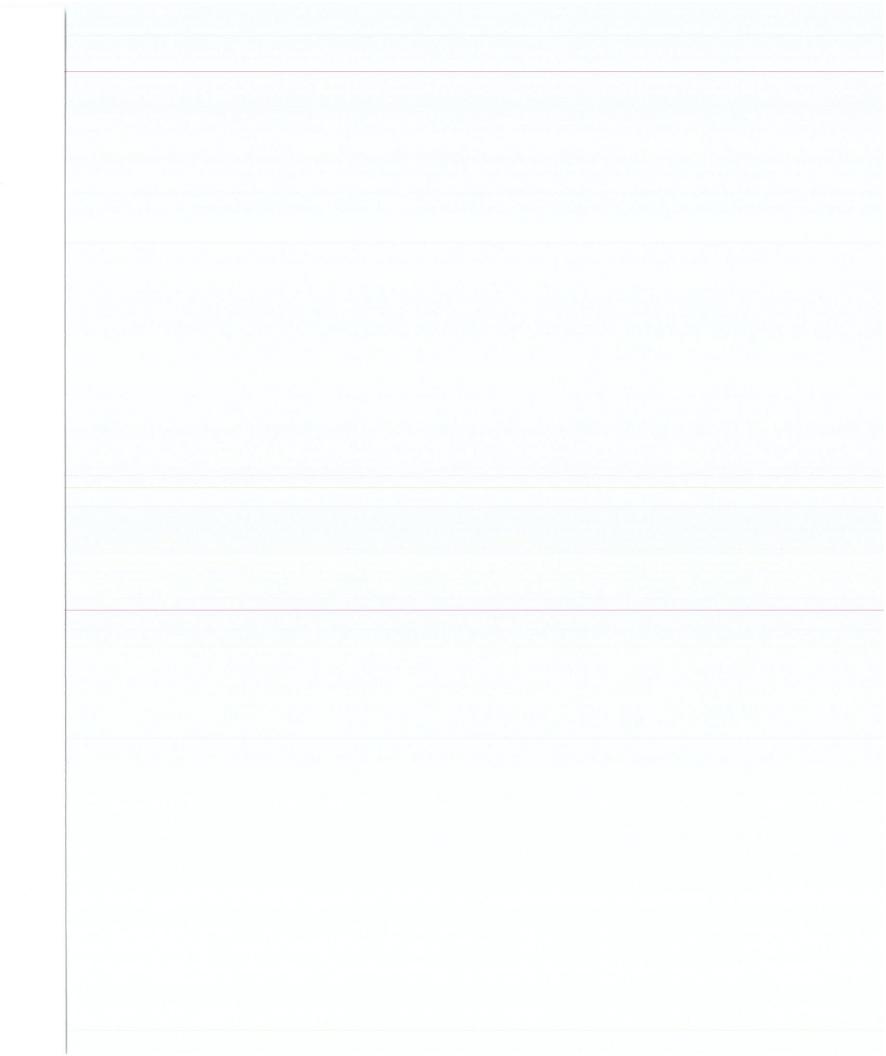
#### **APPLICANT'S STATEMENT**

| l, Mark             | Angluin the: sole proprietor; partner; corporate principal; LLC/LLP manager  Authorized Signatory  |
|---------------------|--|
| of <mark>Mar</mark> | ket Al Fresca LLC d/b/a The Market Al Fresca  Name of the Entity/Corporation   |
|                     | y submit this application (hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic ages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.  |
| Applic              | ereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the ation, and as such affirm that all statements and representations therein are true to the best of my knowledge and belief. er submit the following to be true and accurate:  |
| (1)                 | I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;  |
| (2)                 | I state that the location and description of the proposed licensed premises are in compliance with state and local laws and regulations;   |
| (3)                 | I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;   |
| (4)                 | I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the ownership as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted; |
| (5)                 | I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;  |
| (6)                 | I understand that all statements and representations made become conditions of the license;  |
| (7)                 | I understand that any physical alterations to or changes to the size of the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;   |
| (8)                 | I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and  |
| (9)                 | I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.  |
| (10)                | I confirm that the applicant corporation and each individual listed in the ownership section of the application is in good standing with the Massachusetts Department of Revenue and has complied with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting of child support.       |
|                     | Signature: Mal GC Date: Z-38.22  |
|                     | Title: Manager   |



#### **ENTITY VOTE**

| The Board of Directors or LLC Ma   | nagers of I   | /a The Market Al Fresca                                |
|--|---|--|
|  | L   | tity Name  |
| duly voted to apply to the Licensi   |   | and the  |
| Commonwealth of Massachusett   | City/Towr<br>s Alcoholic Beverages Control Con  |  |
| For the following transactions (Check a  | ll that apply):   |  |
|  | Change of Class (i.e. Annual / Season   | Change Corporate Structure (i.e. Corp / LLC)           |
| Transfer of License Alteration of Licens   | ed Premises Change of License Type (i.e. club   | /restaurant) Pledge of Collateral (i.e. License/Stock) |
| Change of Manager Change Corporate   | Name Change of Category (i.e. All Alcoho  | ol/Wine, Malt) Management/Operating Agreement          |
| Change of Officers/ Directors/LLC Managers Change of Ownersh (LLC Members/ LLP Trustees) |   | v Stockholder Change of Hours  Change of DBA           |
| "VOTED: To authorize Mark Angli  | uin   |  |
|  | Name of Person  |  |
| to sign the application submitted do all things required to have the                     | and to execute on the Entity's be application granted."   | half, any necessary papers and                         |
| "VOTED: To appoint Mark Angle  | uin   |  |
|  | Name of Liquor Licens   | e Manager  |
| premises described in the license  | reby grant him or her with full aut<br>and authority and control of the<br>d in any way have and exercise if<br>f Massachusetts." | conduct of all business                                |
| A true copy attest,  |   | porations ONLY<br>copy attest,                         |
| Corporate Officer /LLC Manager   | Signature Corpora   | ation Clerk's Signature                                |
| Mark Anglain   | -   |  |
| (Print Name)   | (Print N  | ame)   |



#### LIMITED LIABILITY COMPANY AGREEMENT

This Agreement, dated February 8, 2022, is between the following parties (the "Original members"):

Mark Angluin, an individual and resident at 101 Surrey Lane, Dracut, MA 01826.

#### **BACKGROUND**

- 1. The Original Members intend to form a limited liability company, to be named, Market Al Fresca LLC (the "L.L.C."), under the Chapter 156C of the Massachusetts General Laws by the filing on February 8, 2022 a Certificate of Organization in the office of the Secretary of State of the Commonwealth of Massachusetts (the "Certificate"); and
- 2. This Agreement sets forth the understanding of the Members concerning, among other things, their respective rights and duties and with respect to the L.L.C.

#### TERMS AND CONDITIONS

The Original members agree as follows:

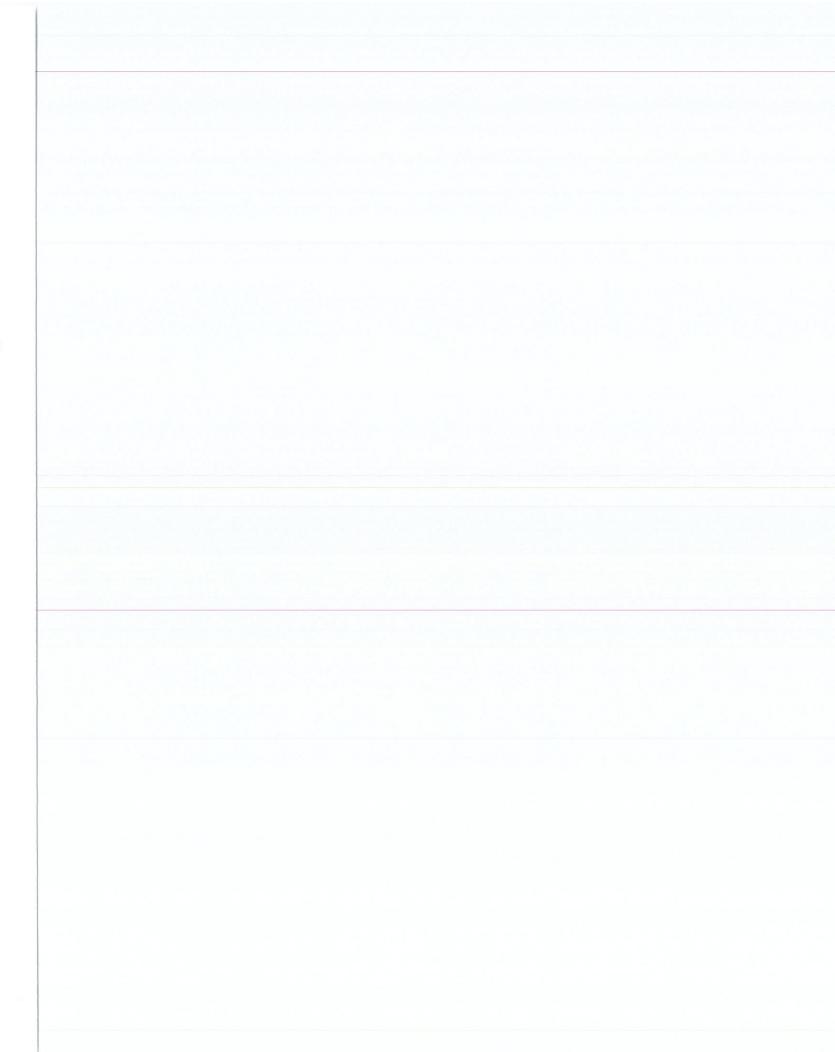
- Section 1. Formation of the L.L.C.; Original Members
  - 1. Effective date of Agreement; formation of L.L.C.

This Agreement shall be effective on the date (the "Effective Date") on which the Original Members signing and dating it shall have done so. Promptly after they have signed this Agreement, the Members shall cause to be delivered to the Commonwealth of Massachusetts, Secretary of State for filing:

- a. an L.L.C. Certificate of Organization (the "Certificate") substantially identical in form and content to that attached to this Agreement
  - 2. Admission of Original Members.

Immediately upon the formation of the L.L.C., its members (the "Member") shall include:

Mark Angluin



3. Admission of L.L.C. promptly after the formation of the L.L.C., Members shall sign this Agreement on behalf of the L.L.C. and the L.L.C. shall become a party of this Agreement.

Section 2. Name of L.L.C.; purposes and powers, etc.

1. L.L.C. name, purposes, etc.

The business and affairs of the L.L.C. shall be conducted solely under the name set forth in the Certificate, and its purposes, registered agent, registered office, duration and form of management shall be solely as set forth in that document.

2. L.L.C. Powers.

The L.L.C. shall have all powers identified in the Act, section 7, II.

Section 3. Fiscal year.

The fiscal year of the L.L.C. shall be the calendar year.

Section 4. Capital contributions.

Promptly after the formation of the L.L.C., each member shall contribute the amounts/properties described on the attached Schedule "A" to the L.L.C. No Member shall be entitled to interest on this contribution nor to the return of the contribution except in connection with the L.L.C.'s dissolution. No Member may make additional contribution to the L.L.C. without the consent of all other members.

Section 5. Allocations and distribution; draws.

1. Allocations and distributions.

Each Member shall be entitled to allocations of L.L.C. profits and losses and to allocations of distribution of L.L.C. assets on the basis of his contribution.

2. Draws.

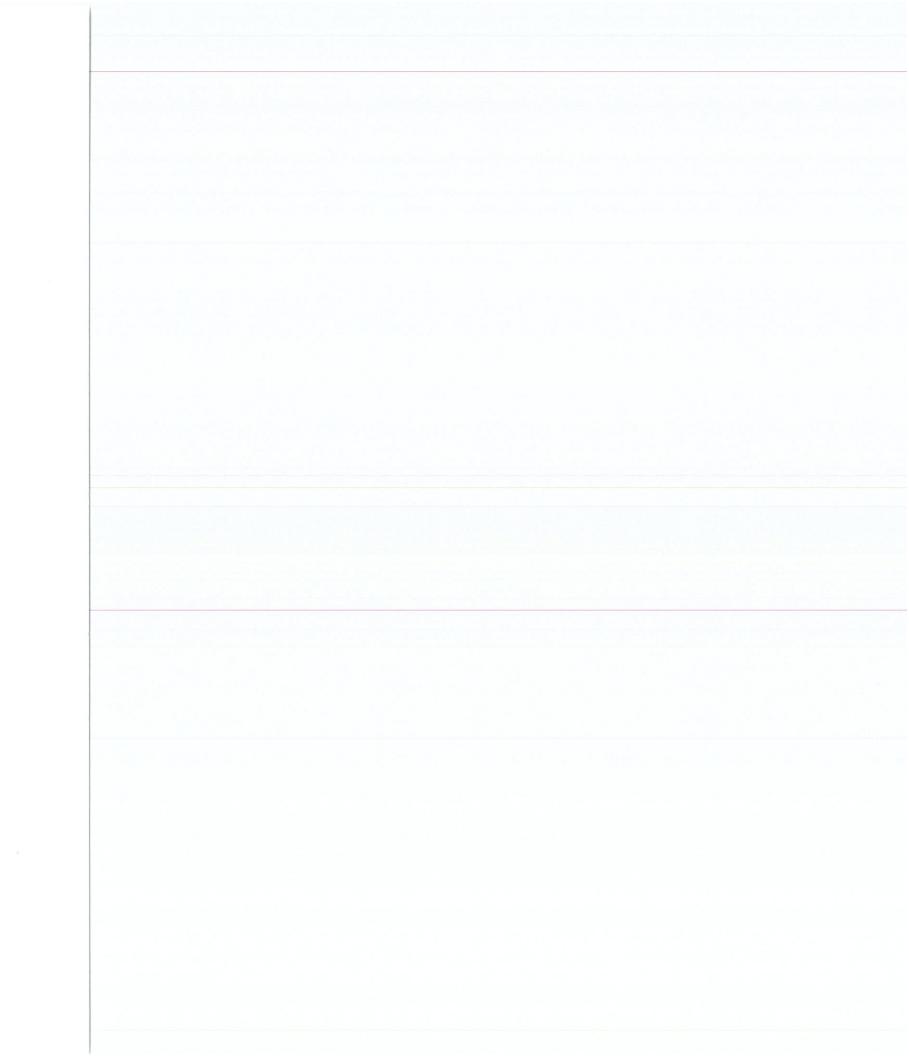
Each Member shall be entitled to draw upon his share of L.L.C. profits as the majority of the Members shall determine from time to time.

Section 6. Management of L.L.C.

1. Participation in L.L.C. management; allocation of votes.

The management of the L.L.C. shall be vested in its members.

2. Number of votes of Members; voting requirements.



On each L.L.C. matter, each member shall have one vote equal to his/her percentage of member/ownership interest. A majority of member votes shall control.

#### 3. Agency.

Mark Angluin, as member/manager, shall have the power, right and authority to act as agent for the L.L.C. on all L.L.C. matters.

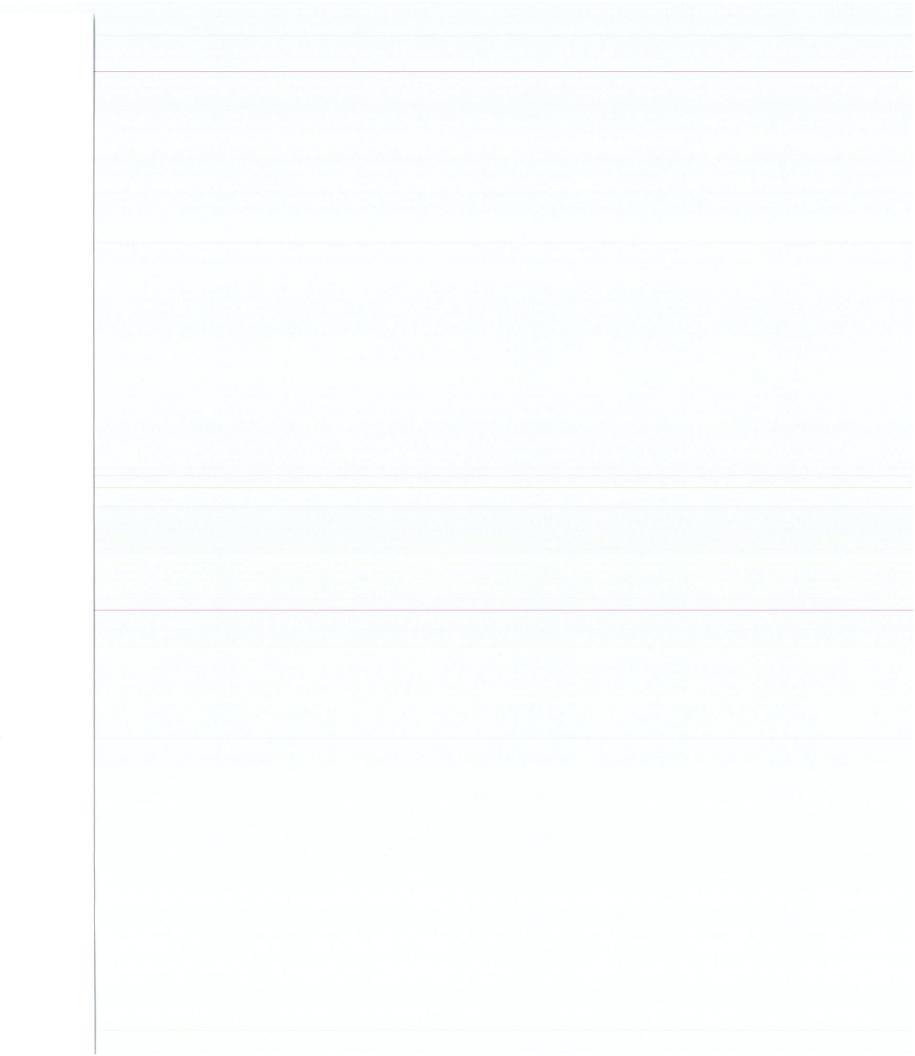
**Section 7.** Requirement of consent for transfers of L.L.C. Memberships and interest; pledges, etc.; admission of new members; Member dissociations and cash-outs.

- 1. Right of First Refusal.
- (a) Offers by a Member.

Any Member who desires to transfer (other than to a Permitted Transferee, or other than as a result of insolvency or bankruptcy, the foreclosure of any pledge or hypothecation, any other involuntary transfer or assignment or death, or otherwise by process of law, which shall be governed by the next succeeding paragraph) the whole or any portion of his, her or its interest as a Member of the LLC shall be under an obligation, before selling or otherwise transferring such interest, to offer such interest in writing to the LLC for liquidation by it at the then fair value of such interest and in such offer (and as an essential part thereof) to state the name and address of the proposed transferee and the price or consideration, if any, to be paid by such transferee, and to deliver to the LLC together with such offer, to be held and dealt with by it subject to the provisions of this Section 7, (I) the certificate or certificates, if any, representing such interest and (II) an assignment, duly executed in blank by the Member, duly transferring such interest. The LLC may, at any time within 30 days after the receipt by it of any such offer, elect to accept such offer by so notifying the Member in writing. Upon the LLC's election to accept any offer or exercise any option under these provisions, it shall be the obligation of the Member to make every reasonable effort to reach an agreement with the LLC as to the fair value of the Member's interest in the LLC.

#### (b) Determination of Fair Value.

If the LLC and the Member are unable within a period of 30 days from the date of the acceptance of an offer by the LLC under Section 7 (a) hereof to agree upon the fair value of the Member's interest at the time of the offer, such fair value shall be determined by appraisal by a board of appraisers as hereinafter provided. In the event that such appraisal shall not have been initiated within a period of one year from the date of the acceptance of such offer by the LLC, such offer shall be deemed to have been withdrawn. Either the LLC or the Member may initiate the proceedings for such appraisal by written notice to the other and in such notice (and as an essential part thereof) shall designate the name and address of an appraiser willing to act. If either the LLC or the Member, as the case may be, shall fail, neglect or refuse within the time provided to designate a second appraiser willing to act, the other party shall have the right (upon not less than five days' prior written notice to the defaulting party, stating in such notice the time and place at which application is to be made) to make application to the Appointing Agent for



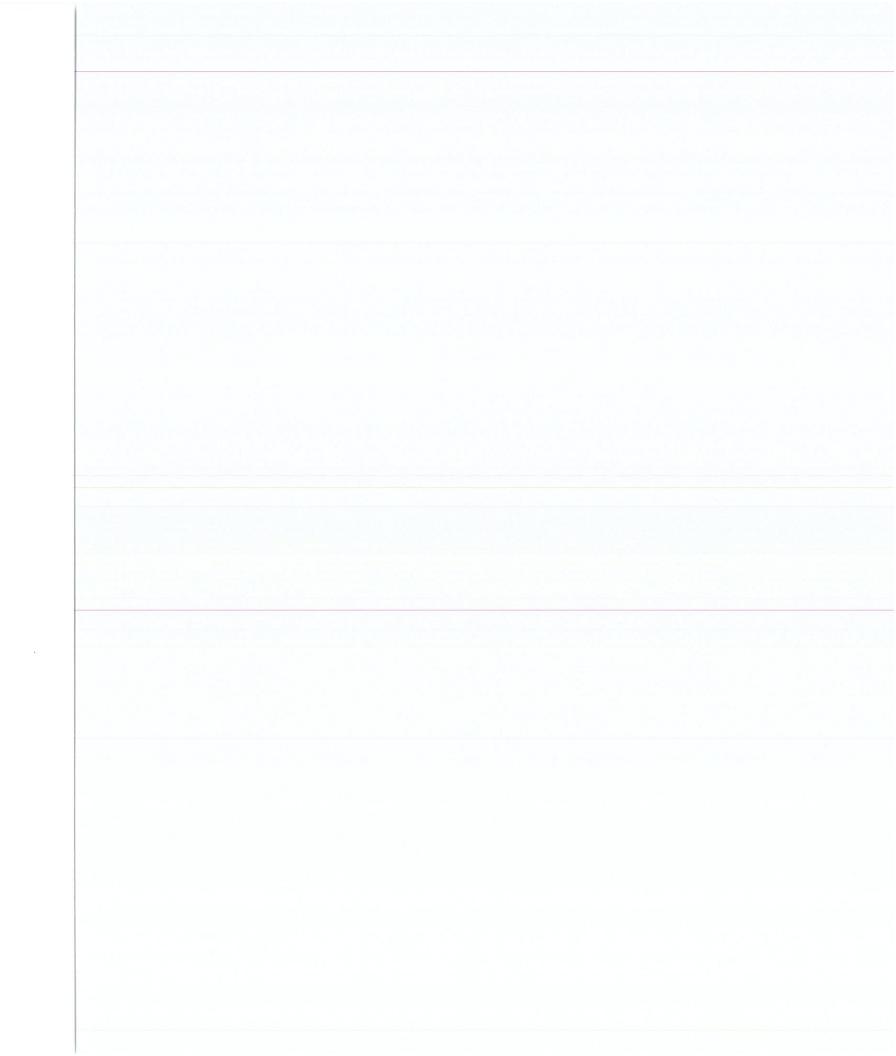
the appointment of a second appraiser who shall for all purposes have the same standing and power as if said second appraiser had been seasonably appointed by such defaulting party. The two appraisers first appointed shall appoint a third appraiser, but if they shall fail, neglect or refuse to appoint a third appraiser within 10 days after the appointment of the second appraiser, either already appointed shall have the right (upon five days' prior written notice to the other appraiser, stating in such notice the time and place at which the application is to be made) to make application to the Appointing Agent for the appointment of a third appraiser. The third appraiser appointed by the Appointing Agent shall have the same standing and power as though he or she had been seasonably appointed by the two appraisers first appointed. Any appraiser appointed pursuant to these provisions may resign as such by written notice to both the LLC and the Member. If any designated appraiser refuses or ceases to serve for any reason, an appraiser to fill such vacancy shall be appointed by the party or by the two appraisers first appointed or by the Appointing Agent, as the case may be, whomever or whichever made the original appointment, or in case such authority making the original appointment fails, neglects or refuses to fill such vacancy, in the manner hereinbefore provided in case such authority had failed, neglected or refused to make the original appointment. The appraiser so appointed to fill such vacancy shall have the same standing and power as though originally appointed. The board of appraisers shall forthwith upon their appointment hear the parties and their witnesses and determine the fair value of the Member's interest at the time of the offer, provided that the only evidence, if any, as to the earnings of the LLC that shall be considered by the board of appraisers or taken into account by them in determining the fair value of the Member's interest at the time of the offer shall be the earnings as set forth on the books of the LLC. The board of appraisers shall also determine the apportionment of the costs of such appraisal between the Member and the LLC and shall notify in writing both the Member and the LLC of its determinations. Any determination by a majority of the board of appraisers shall be final. If either party shall fail, neglect, or refuse to appear at the hearings appointed by the board of appraisers, the board may act in the absence of such party.

#### (c) Settlement.

On or before the 60<sup>th</sup> day (hereinafter called the "Settlement Date") after the fair value of the Member's interest shall have been determined by agreement or by appraisal as herein provided, the LLC shall deliver to the Member in cash or by check an amount equal to 10 percent of the fair value of the Member's interest. Thereafter, on each quarterly anniversary of the date of such first payment, the LLC shall deliver to the Member an amount equal to 5 percent of the fair value of the Member's interest until the full fair value of the Member's interest has been paid to the Member. Any Member whose interest in the LLC is liquidated by the LLC under the provisions of this Section shall cease to be a Member on the Settlement Date.

#### (d) Classification of Payments Under Section 7.

It is the intention of the Member and the LLC that all payments made by the LLC on account of the Member's interest in accordance with this Section shall constitute payments in liquidation of such interest within the meaning of Section 736 of the Code. It is the further intention of the Member and the LLC that such payments [shall be considered a distributive share to the Member of Profits of the LLC under Section 736(a)(1) of the Code] or [shall be solely in exchange for the



interest of the Member in the property of the LLC, including the goodwill of the LLC, under Section 736(b)(1) of the Code, except that amounts, if any, attributable to unrealized receivables (as defined in Section 751(c) of the Code) of the LLC as of the Settlement Date shall be deemed to be made under Section 736(a)(1) of the Code].

#### (e) Failure of LLC to Liquidate Interest.

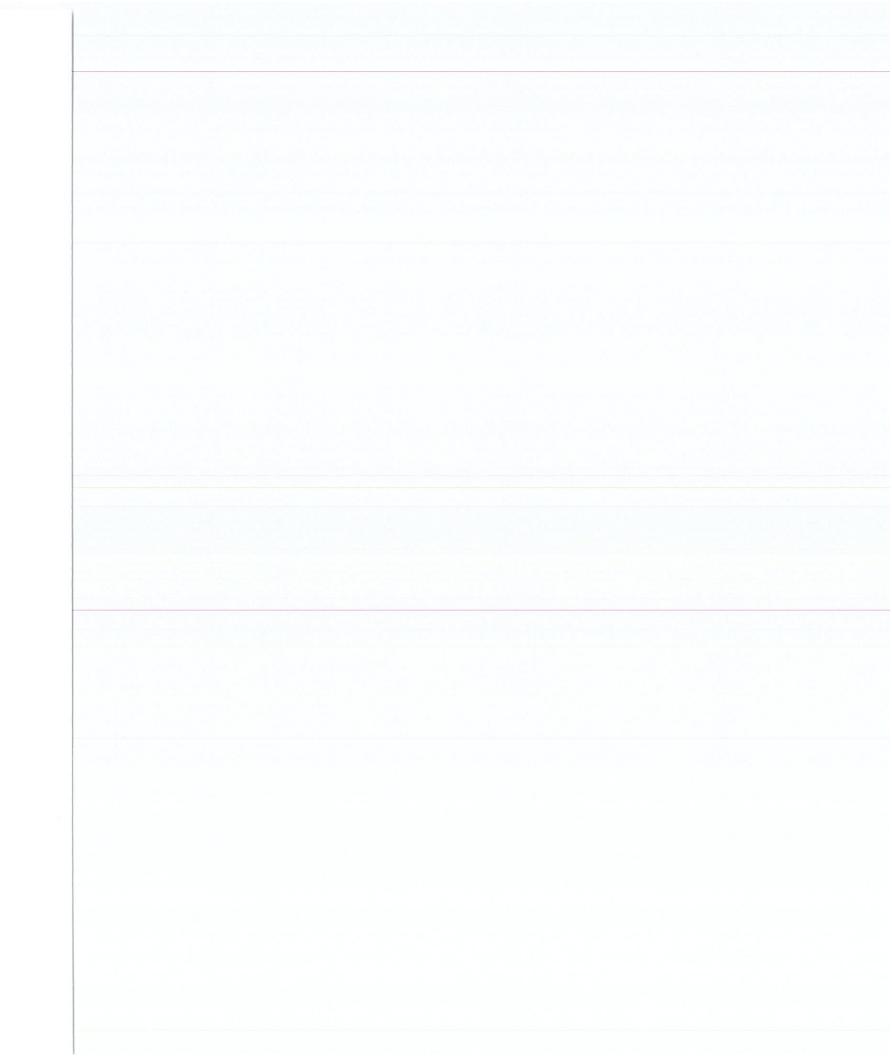
If the LLC does not elect to accept the offer of a Member, or having accepted such offer, fails to liquidate the Member's interest pursuant to the terms hereof, the LLC shall forthwith return to such Member the certificate or certificates, if any, representing the Member's interest and the assignment delivered to the LLC by such Member together with such offer. Such return of any certificate or certificates and assignment to such Member after such acceptance shall not deprive such Member of any right which he, she or it may have to damages, specific performance or any other remedy for such failure to purchase, at law or in equity. Notwithstanding the foregoing, no transferee may become a Member other than upon compliance with Section 7 [regarding required consent of Member-Managers to admission of any Member to the LLC, necessary to avoid the characteristic of free transferability of interests].

#### (f) Failure of Member to Comply.

In case any Member fails, neglects or refuses, in default of these provisions, to offer and to transfer any interest to the LLC or to transmit or to deliver to the LLC any certificate or certificates representing said interest and the assignment duly executed by such Member transferring in blank the interest, then so long as such default continues or until the interest is transferred to the LLC and retransferred by it, said interest shall not have any voting power or be entitled to any distributions hereunder. No transfer or other disposition of an interest in the LLC in violation of the provisions of this Section shall be valid or entitle any Member or any transferee of a Member to have any interest transferred upon the books of the LLC.

#### (g) Miscellaneous Provisions.

- (1) Every Member and every person claiming through or under a Member shall be held by the fact of the acceptance of an interest in the LLC by such Member to have assented to the provisions of this Section 7 and to hold his, her or its interest subject thereto.
- (2) The LLC may at any time, and from time to time, waive its rights hereunder as to any interest, in whole or in part, and to any extent.
- (3) Any action of the LLC in electing to liquidate or in liquidation or in requiring the transfer to it of any interest under the provisions of this Section 7, or in appointing appraisers, or in paying for an interest, or in waiving any of its rights hereunder, shall require and may be effected by a vote of a majority in number of the non-Transferring Member.
- (4) Permitted transfers. Notwithstanding the above provisions, any Member may transfer his respective shares to his spouse or children or to a Trust or other legal entity to which he maintains a controlling interest.



#### 2. Pledges.

No Member shall pledge any portion of his membership rights or his L.L.C. interest without the consent of a majority of the other Members.

3. Admission of new Members.

No person shall be admitted as a new Member of the L.L.C. except with the consent of a majority of the members.

- 4. Voluntary withdrawal by Member.
- a. Right of members to withdraw.

Any member may voluntarily withdraw from the L.L.C. without penalty upon 60 days' notice to the L.L.C.

b. L.L.C. payment for L.L.C. interest of withdrawing Member.

If a Member voluntarily withdraws from the L.L.C. under Section 7.4, his Membership in the L.L.C. shall be terminated as of the date of his withdrawal and, subject to section 7.7 (concerning Member expulsions), the L.L.C. shall pay him a reasonable amount upon reasonable terms for his L.L.C. interest, as agreed among himself and the remaining Member at the time of withdrawal.

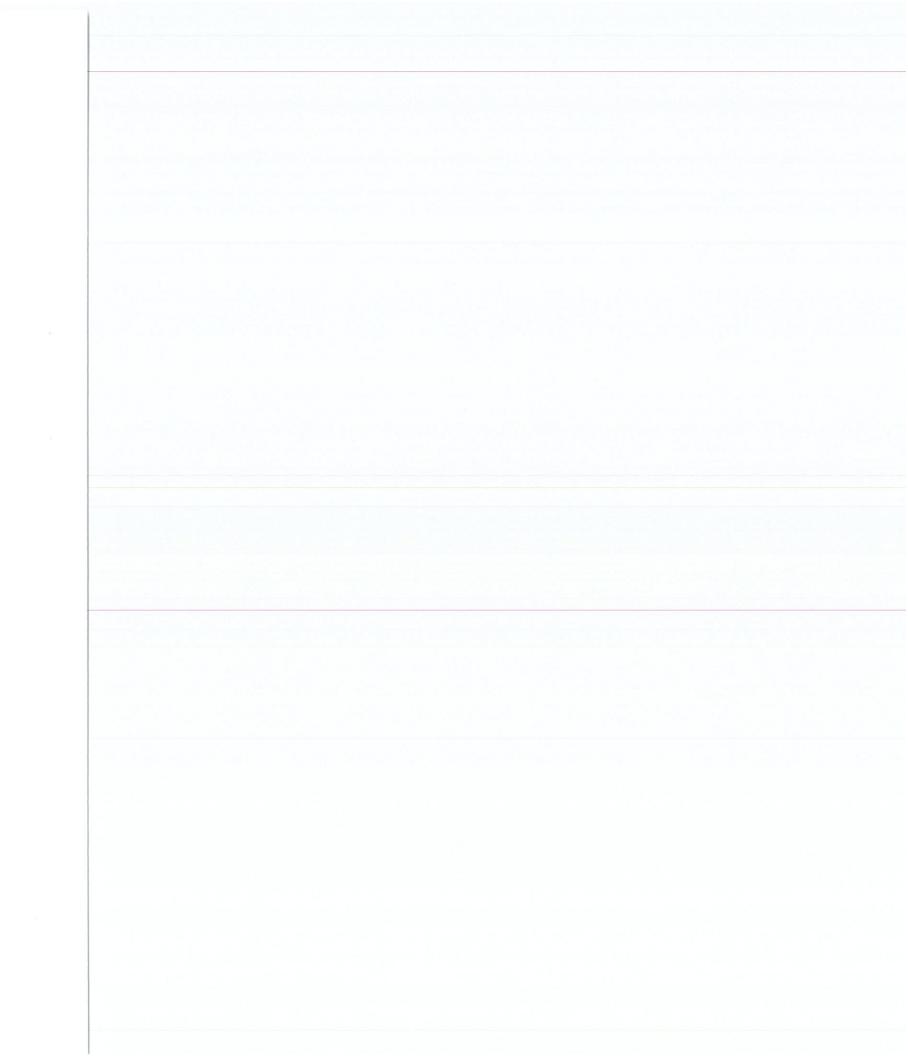
#### 5. Death or disability of Member.

In the event of the death, bankruptcy or determination of disability or incompetence or other permitted withdrawal (an "Event of Withdrawal") of a Member during the term of this Agreement, the Company shall liquidate the interest in the Company of the Member to whom such Event of Withdrawal has occurred at the fair value of the Member's interest in the Company an in the manner, at the time, and upon the conditions set forth in this Section 7, with all payments made by the Company on account of such Member's interest in the Company to constitute payments made in liquidation of such interest within the Meaning of Section 736 of the Internal Revenue Code of 1986, as amended (the "Code"). It is the intention of the parties hereto that all payments made in liquidation of the Member's interest in the Company as specified above shall be solely in exchange for the interest of the Member in property of the Company, including the goodwill of the Company, under Section 736 (b)(1) of the Code, except that amounts, if any, attributable to unrealized receivables (as defined in Section 751(c) of the Code) as of the date of the Event of Withdrawal shall be deemed to be made under Section 736(a)(1) of the Code. Notwithstanding anything to the contrary contained in this section 7, the Members may by unanimous agreement, at the time an Event of Withdrawal occurs, provide for such other or additional terms and conditions as to determinations of value, schedules of payments and nature of payments, as Member, to be in lieu of those set forth in this Section 7.

#### Section 8. Duties of Member.

1. Duty of best efforts, etc.

Each member shall use his best efforts to promote the business of the L.L.C. No member is expected to devote substantially all of his professional efforts to the L.L.C.'s



business and affairs; as all members are involved in other matters, unless such Member is employed as an employee of the L.L.C.

2. Duty of case; fiduciary duty.

In carrying on the business and affairs of the L.L.C.:

- (a) each Member shall use the same care as he would use in conducting his own affairs; but
  - (b) no member shall be a fiduciary of the other Members of the L.L.C.

#### Section 9. Records and reports.

1. Books of account.

The L.L.C. shall maintain proper books of account, which shall comply with all applicable federal income tax regulations (the "Regulations") and with generally accepted accounting practices as applicable to limited liability companies.

2. Annual reports relating to tax return preparation. Within 60 days after the close of the fiscal year of the L.L.C., the L.L.C. shall prepare and deliver to the Members written reports which shall contain all information in the possession of the L.L.C. that is reasonably necessary to enable the Members to prepare their federal income tax returns.

#### Section 10. Confidentiality.

1. Members' duty of confidentiality.

During the period in which any Member holds a Membership in the L.L.C. and at all times thereafter, the Member shall, subject to section 10.3, maintain in confidence all Confidential Information as defined in Section 10.2).

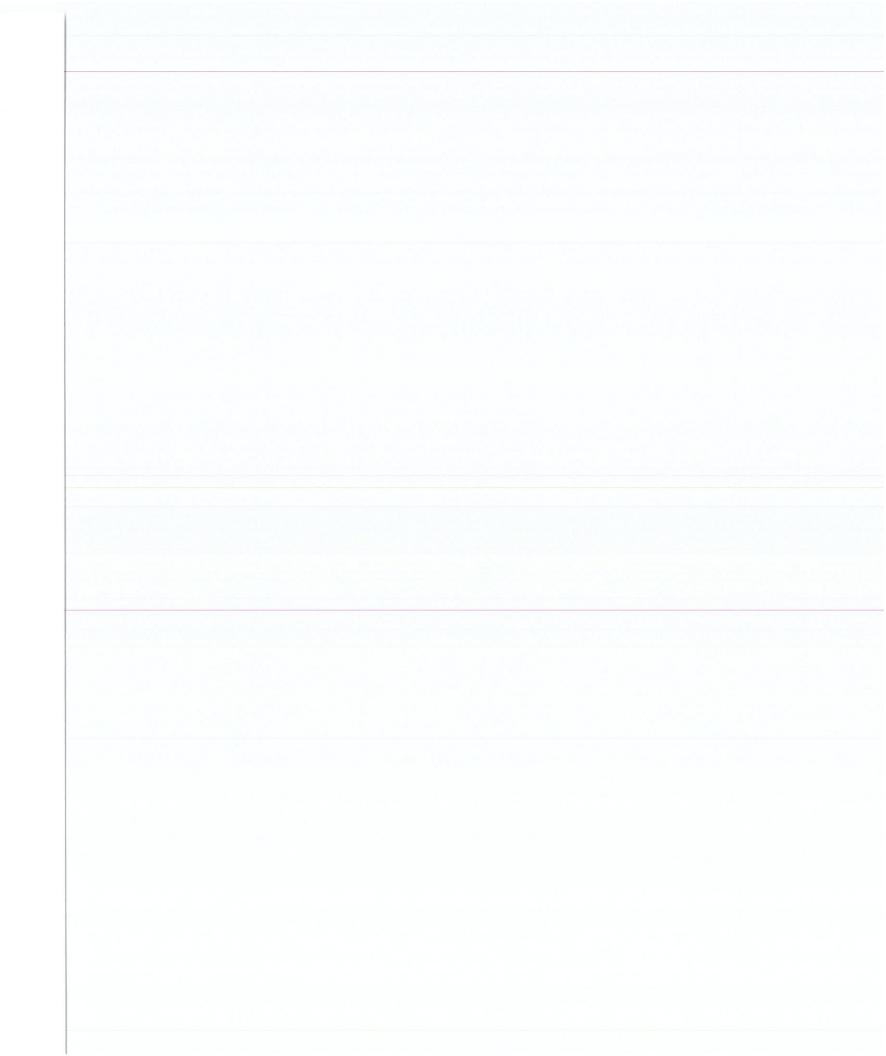
2. Definition of Confidential Information. Confidential Information means all information relating to the L.L.C., its products, services, operations and members that meets the following tests:

a. Economic value. It derives independent economic value, actual or potential, form not being generally known to, and not being readily ascertainable by proper means by other persons who can obtain economic value from its disclosure or use.

b. Secrecy.

It is the subject of efforts that are reasonable in the circumstances to maintain its secrecy.

Confidential Information also includes the terms of this Agreement.



#### Section 11. Dissolution.

The L.L.C. shall dissolve if any Member dies unless, within 90 days after his/her death, Members holding a majority of capital and profit interest in the L.L.C. vote to continue it.

#### Section 12. Arbitration.

1. Mandatory arbitration.

Any dispute among the Members concerning the L.L.C. that they cannot resolve among themselves shall be finally resolved by arbitration by a single arbitrator.

2. Method for choosing arbitrator.

If the members cannot agree among themselves as to the person who shall serve as their arbitrator, they shall request the Boston office of the American Arbitration Association appoint this arbitrator and this appointment shall bind all Members.

3. Applicability of AAA rules.

Except as provided in section 13.2, all arbitrations under this section 12 shall be governed by the Rules of Commercial Arbitration of the AAA.

#### Section 13. Term, etc.

1. Term and termination.

The term of this Agreement shall begin on the Effective Date and shall end upon the earlier of:

- a. the date on which the L.L.C. is terminated under this Agreement or under other applicable law; or
  - b. the date on which a majority of the Members agree to terminate it.
  - 2. Survival of certain rights and duties.

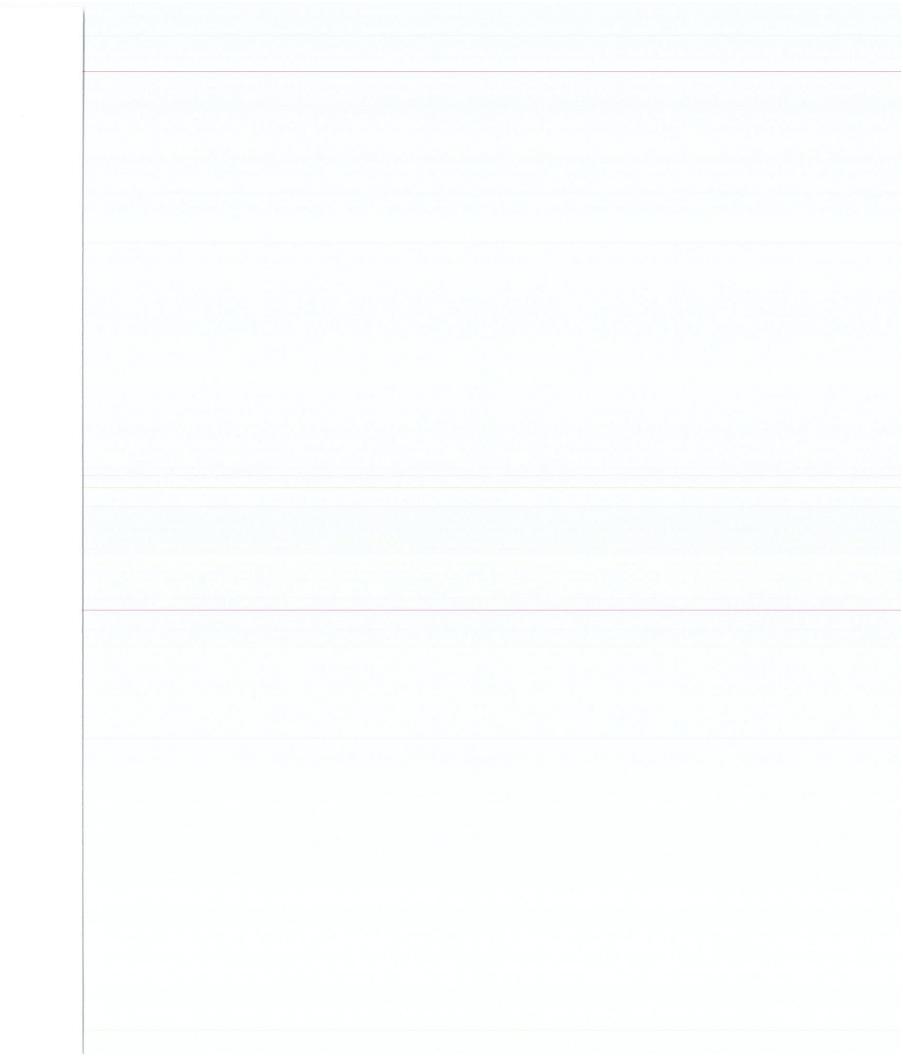
The rights and duties of the parties under Section 10 (relating to confidential information) and section 12 (relating to arbitration) shall survive the termination of this Agreement.

#### Section 14. Number of votes of Members; Voting requirements

1. On each LLC matter, each member shall have one vote equal to his/her percentage of member/ownership interest. A majority of member votes shall control.

**Section 15.** Incorporation of Exhibit; entire agreement; amendments.

1. Incorporation of Limited Liability Company Certificate of Organization, and the Table of Capital Contributions (Exhibit Page 6"A") are hereby incorporated in this Agreement and made an integral part of it.



#### 2. Entire agreement.

This Agreement contains the complete agreement between the Members concerning its subject matter, and it supersedes any earlier agreements among them concerning its subject matter.

#### 3. Amendments.

No amendment of this Agreement or of the Certificate shall be valid except in writing signed by all the Members.

#### Section 16. Applicability of the Act.

Except as otherwise expressly provided in this Agreement and in the Certificate, all provisions of the Act as now in effect and as amended from time to time shall apply in the Agreement as if fully incorporated herein.

#### Section 17. Notices.

All notices under this Agreement shall be in writing. They shall be sent by fax or by registered U.S. Mail, return receipt requested, to the Members at their respective addresses as stated on the first page of this Agreement. A Member may change the Member's address for purposes of this section 17 at any time upon reasonable notice to the other Members. Notices shall be deemed to have been received when actually received.

#### Section 18. Governing law; forum.

#### 1. Governing law.

This Agreement shall be governed by the laws of the Commonwealth of Massachusetts.

#### 2. Forum.

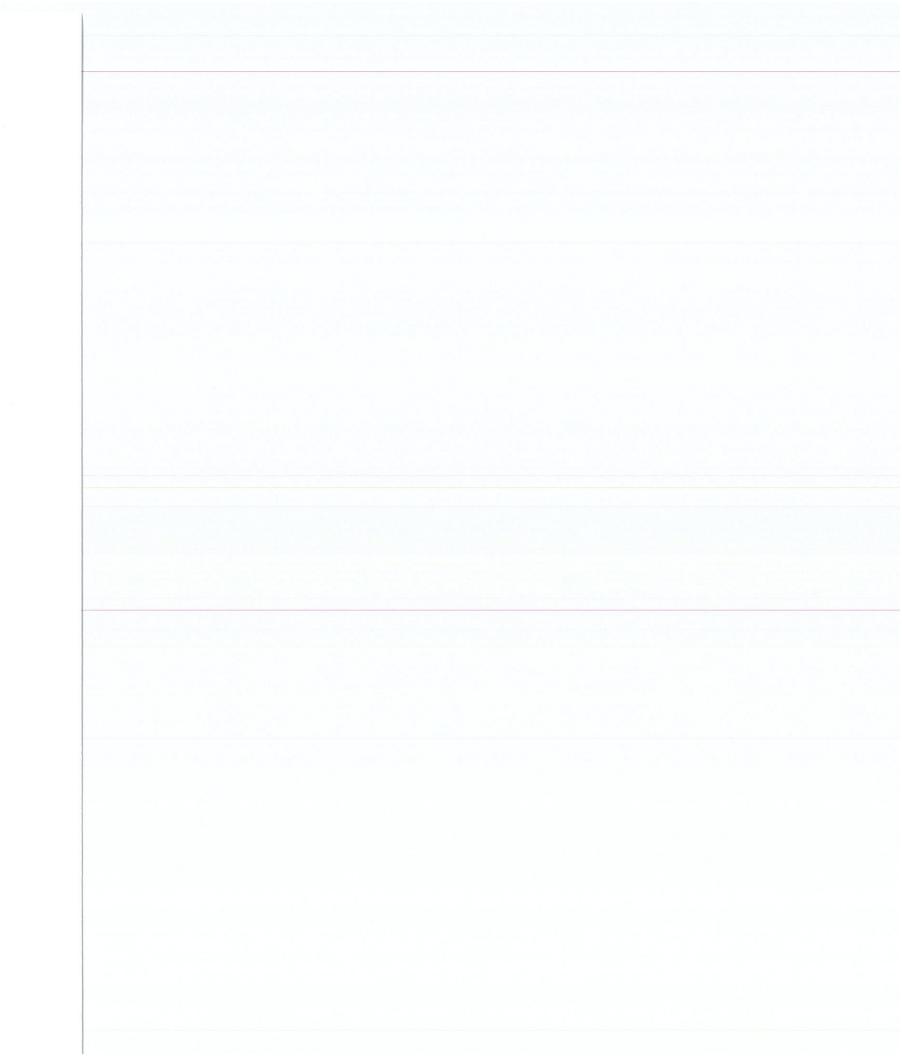
Except to the extent that a Member or the L.L.C. seeks injunctive relief with respect to any matter relating to the L.L.C., all disputes among the Members relating to this Agreement shall be finally resolved by arbitration under section 12 of this Agreement.

#### Section 19. Captions.

Captions in this Agreement are for convenience only and shall be deemed irrelevant in construing any of its provisions.

#### Section 20. Access of Members to legal advice.

Each Member acknowledges that, before signing this Agreement and accepting its terms, the Member has had every reasonable opportunity to consider these terms and to review them with the Member's attorney.

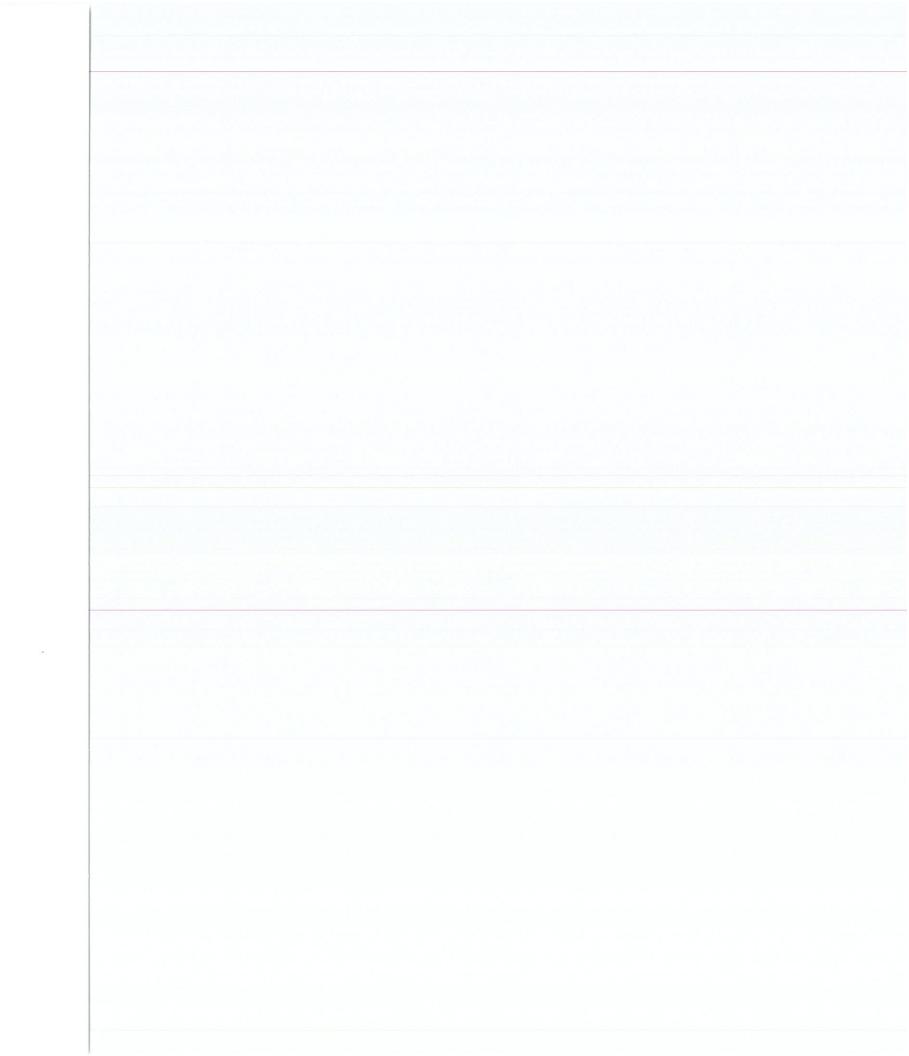


#### SIGNATURES AND DATES

In witness of his acceptance of the above terms and conditions, the parties have duly signed and dated this Agreement as follows:

February 8, 2022

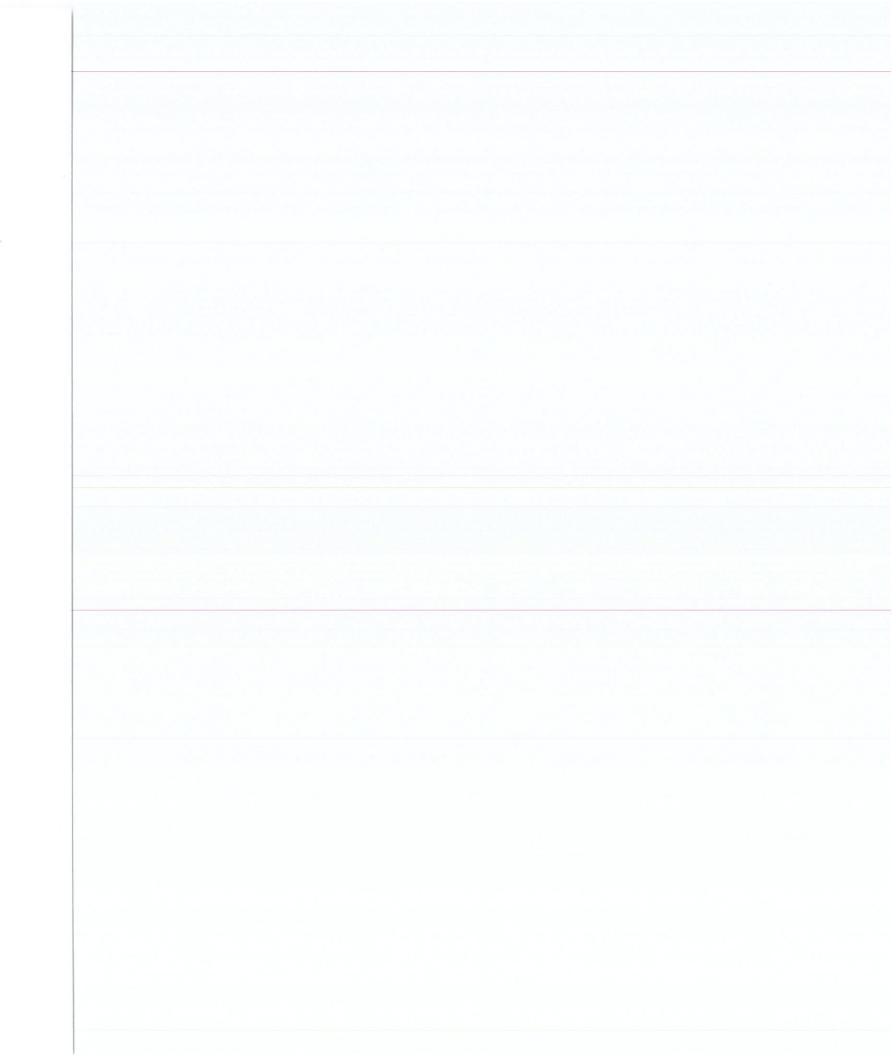
Mark Angluin, Member/Manager



### SCHEDULE "A"

MEMBER OWNERSHIP PERCENTAGE INITIAL CONTRIBUTION

Mark Angluin 100% services as member/manager



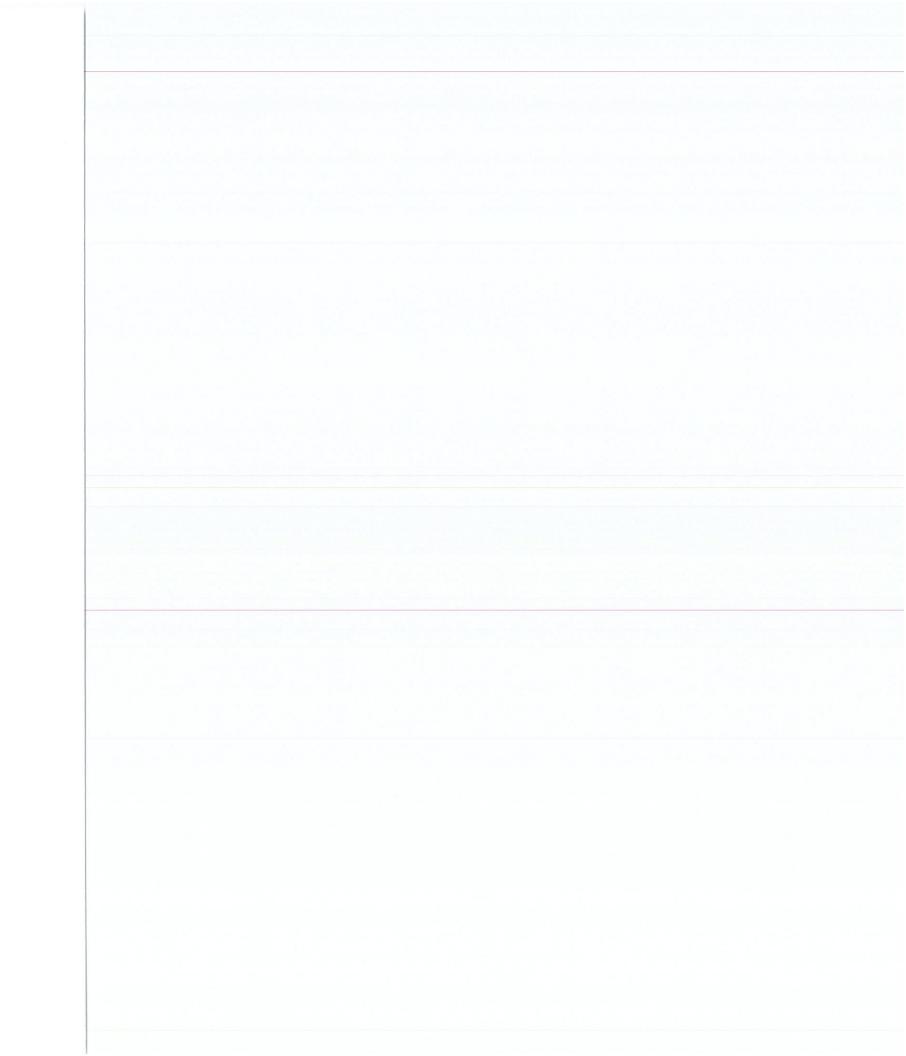
#### CERTIFICATE OF MANAGER MARKET AL FRESCA, LLC

The undersigned, Mark Angluin, Manager of Market Al Fresca, LLC, a Massachusetts Limited Liability Company (the "LLC"), established by Agreement dated February 8, 2022, with a principal office at 1768 Main Street, Unit 1, Tewksbury, Massachusetts, hereby authorizes the Manager to complete, submit and take any and all action required to obtain a Liquor License in the name of Market Al Fresca LLC d/b/a The Market Al Fresca, located at 1768 Main Street, Unit 1, Tewksbury, Massachusetts and authorizes the Manager to execute any and all documents necessary to effectuate said sale and further represent under oath the following:

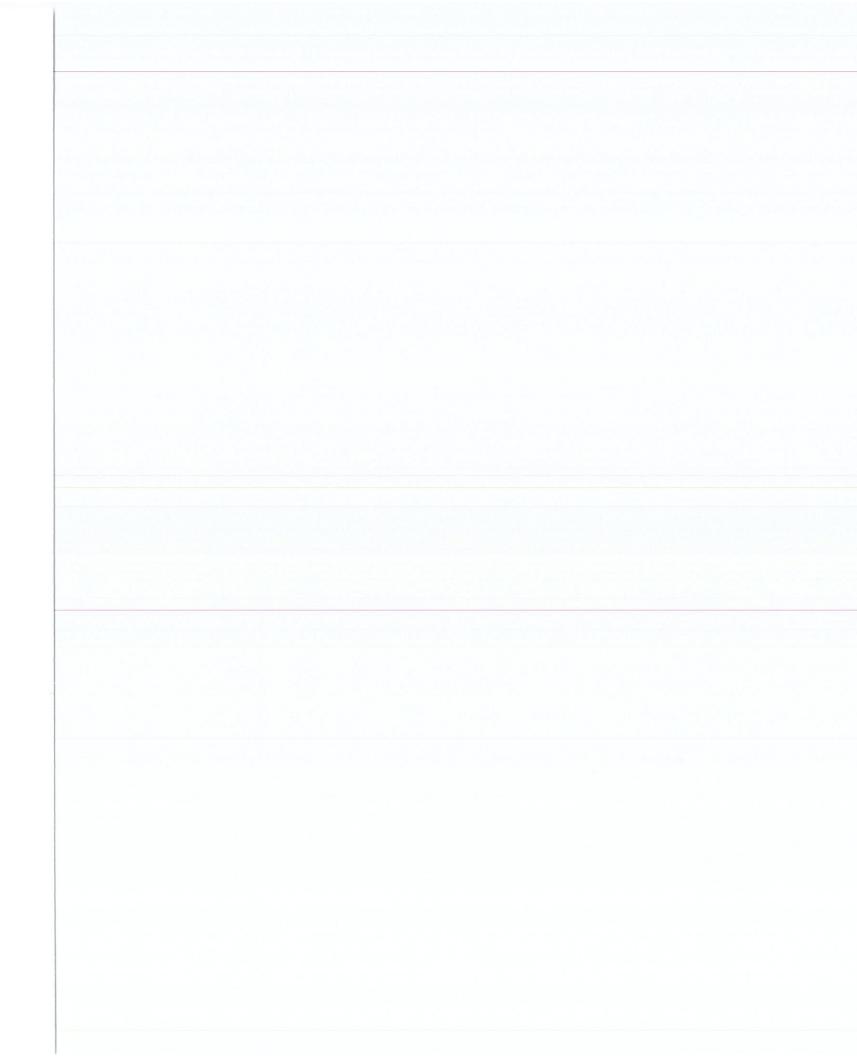
- 1. Said Limited Liability Company was effective in the Commonwealth of Massachusetts on February 8, 2022.
- 2. The principal place of business of said Limited Liability Company is: 1768 Main Street, Unit 1, Tewksbury, Massachusetts.
- 3. I am the sole manager of said Limited Liability Company and have not resigned or been removed as manager.
- 4. Said Limited Liability Company is now in full force and effect;
- 5. Said Limited Liability Company has not been altered modified, revoked or terminated.
- 6. There is no litigation pending or threatened restricting or enjoining or in any manner questioning or affecting the validity or enforcement of the title of the Manger of the Limited Liability Company.

In Witness Whereof, Market Al Fresca, LLC has caused its corporate seal to be hereto affixed and these present to be signed in its named and behalf by Mark Angluin, Manager.

Mark Angluin, Manager



| Commonwealth of Massachusetts  |
|--|
|  |
| Middlesex, ss.   |
|  |
| On this day of _February_, 2022, before me, the undersigned notary public, personally appeared Mark Angluin proved to me through satisfactory evidence, which  |
| was personally known, to be the person whose name is signed on this document and   |
| acknowledged to me that he signed it voluntarily and for its stated purpose as said  |
| Manager of Market Al Fresca, LLC.  |
| WY COMING COMMENT  |
| The Complex of 14 2024   |
| The Compact Parties 11112024   |
|  |
| A SACHUSE  |
| Manufacture 18 Committee 18 Com |
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#### The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

#### RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

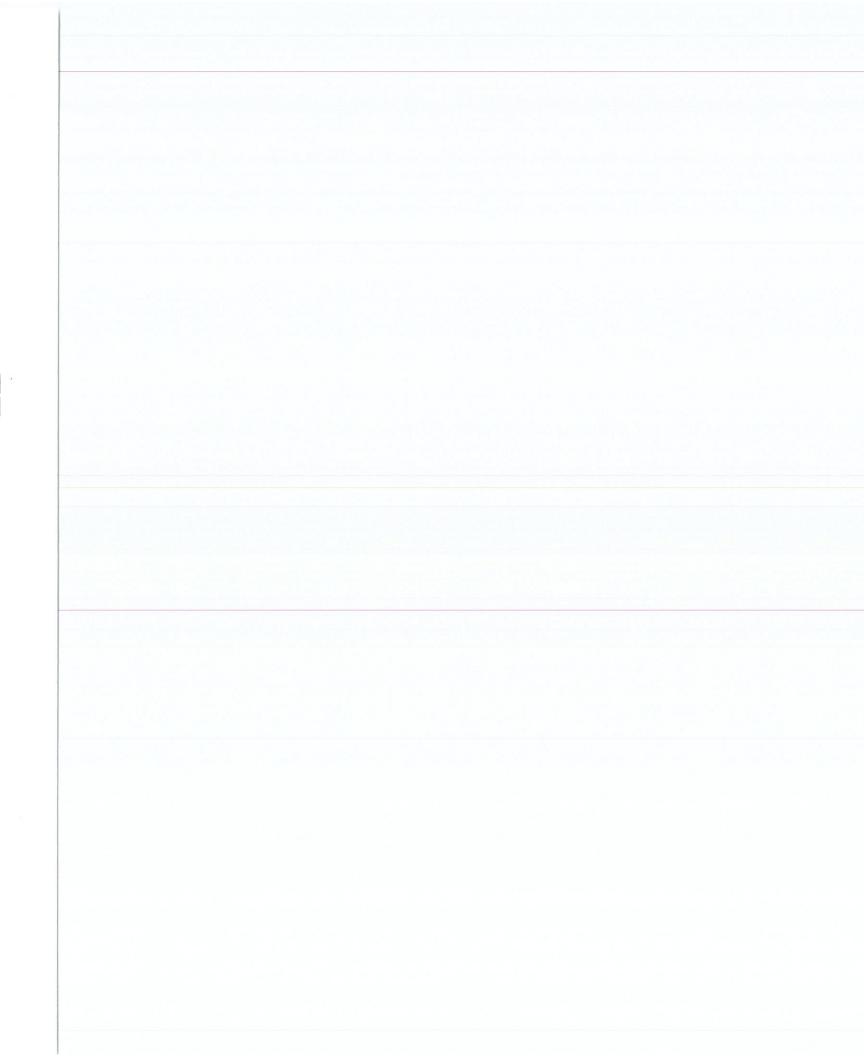
#### **APPLICATION FOR A NEW LICENSE**

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

| ECRT CODE: RE  | TA   |  |  |  |  |  |
|--|--|--|--|--|--|--|
| Please make \$200.00 payment here: <u>ABCC PAYMENT WEBSITE</u> |  |  |  |  |  |  |
| PAYMENT MUST PAYMENT RECEIP                                    |  | ENSEE CORPORATION, LLC, PARTNERSHIF              | P, OR INDIVIDUAL AND INCLUDE THE             |  |  |  |
| ABCC LICENSE NU  | MBER (IF AN EXISTING LICENSI                                       | EE, CAN BE OBTAINED FROM THE CITY)               |  |  |  |  |
| ENTITY/ LICENSEE   | NAME Market Al Fresca LL   | C d/b/a The Market Al Fresc                      | a  |  |  |  |
| ADDRESS 1768   | Main Street, Unit 1  |  |  |  |  |  |
| CITY/TOWN Tev  | vksbury  | STATE MA ZIP                                     | CODE 01876                                   |  |  |  |
| For the following tra  | nsactions (Check all that a  | pply):   |  |  |  |  |
| New License  | Change of Location   | Change of Class (i.e. Annual / Seasonal)         | Change Corporate Structure (i.e. Corp / LLC) |  |  |  |
| Transfer of License  | Alteration of Licensed Premises                                    | Change of License Type (i.e. club / restaurant)  | Pledge of Collateral (i.e. License/Stock)    |  |  |  |
| Change of Manager  | Change Corporate Name  | Change of Category (i.e. All Alcohol/Wine, Malt) | Management/Operating Agreement               |  |  |  |
| Change of Officers/ Directors/LLC Managers                     | Change of Ownership Interest (LLC Members/ LLP Partners, Trustees) | Issuance/Transfer of Stock/New Stockholder Other | Change of Hours Change of DBA                |  |  |  |

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

> **Alcoholic Beverages Control Commission** 95 Fourth Street, Suite 3 Chelsea, MA 02150-2358



#### LEASE

This Indenture of Lease made by and between Joseph A. Aubut, Jr., Trustee of 1768 Main Street Realty Trust u/d/t dated December 10, 1987, of P.O. Box 235, Tewksbury, Massachusetts\_(hereinafter "Landlord") and Market Al Fresca LLC of 1768 Main Street, Unit 1, Tewksbury, MA (hereinafter called "Tenant").

#### Article I

#### **Leased Premises**

In consideration of the rent and covenants herein set forth and contained, on the part of Tenant to be paid, performed and observed, Landlord does hereby demise and lease unto Tenant, Unit 1, 1768 Main Street, Tewksbury, Middlesex County, Massachusetts, consisting of not less than 7200 square feet, inclusive of certain common areas shared by the tenants of the plaza located at 1768 Main Street, Tewksbury, MA (which unit is hereinafter called the "Leased Premises").

#### Article II

#### Term and Extension

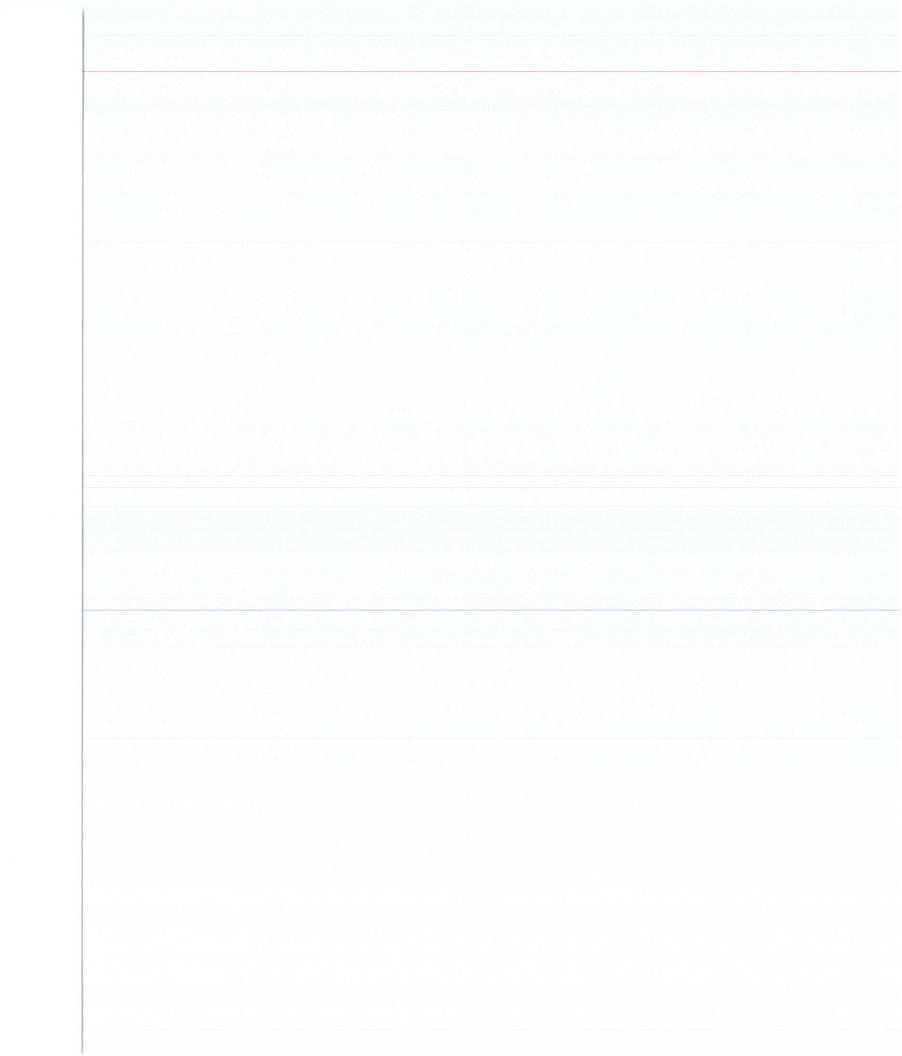
TO HAVE AND TO HOLD the leased premises for a term of twelve (12) months beginning February 1, 2022 and ending January 31, 2023; provided, however, the tenant shall have the option to extend said term for an additional two years upon written notice to the Landlord given at least thirty (30) days prior to the termination date.

The Tenant shall have the right at the end of the then extant term hereof (so long as this lease has not theretofore terminated and Tenant is not then in default hereunder) and each term hereafter described to extend the term of this Lease for two (2) additional twelve (12) month terms; each term beginning February 1 and terminating the following January 31, continuing on an annual basis until the last term beginning February 1, 2024 and terminating January 31, 2025. Each upon the terms and conditions herein set forth provided in each case Tenant gives Landlord written notice thereof at least thirty (30) days prior to the end of the then extant term hereof. Tenant shall have the option of extending for additional years each upon the terms and conditions as agreed upon between Tenants and Landlord.

#### Article III

#### **Payment of Rent**

Payment to be made on the first day of the month, beginning on February 1, 2022 (and shall be pro rated to the day following the receipt of occupancy certificate). Checks



should be made payable to Joseph A. Aubut, Jr., Trustee of 1768 Main Street Realty Trust.

Rent: \$13.00 per square foot per month plus proportionate share of real estate taxes for the first year; \$14.00 per square foot per month plus proportionate share of real estate taxes for the second year; \$15.00 per square foot per month plus proportionate share of real estate taxes for the third year. Cam charges fixed for the term of lease at a rate of \$2.50 per square foot shall also be paid by Lessee.

The initial six (6) month lease period shall be rent free and cam free to accommodate construction efforts. Furthermore, Buyer/Lessee will not be not be responsible for real estate taxes associated with the "market space" during this period. Rental payments shall begin upon receipt of the Occupancy Certificate, and the lease inception date shall be reflected as on the day following receipt of the occupancy certificate. Buyer agrees to exercise due diligence with respect to the completion of the construction efforts. Tenant covenants and agrees with Landlord to pay fixed annual rent during the original term of this Lease and during the optionally extended term (if such options are exercised) as follows:

| Period                 | Year         | Monthly Payment  | Total per year         |
|------------------------|--------------|------------------|------------------------|
| Original Term          | 2022*        | \$7800           | \$ 93,600              |
| Option #1<br>Option #2 | 2023<br>2024 | \$8400<br>\$9000 | \$100,800<br>\$108,000 |

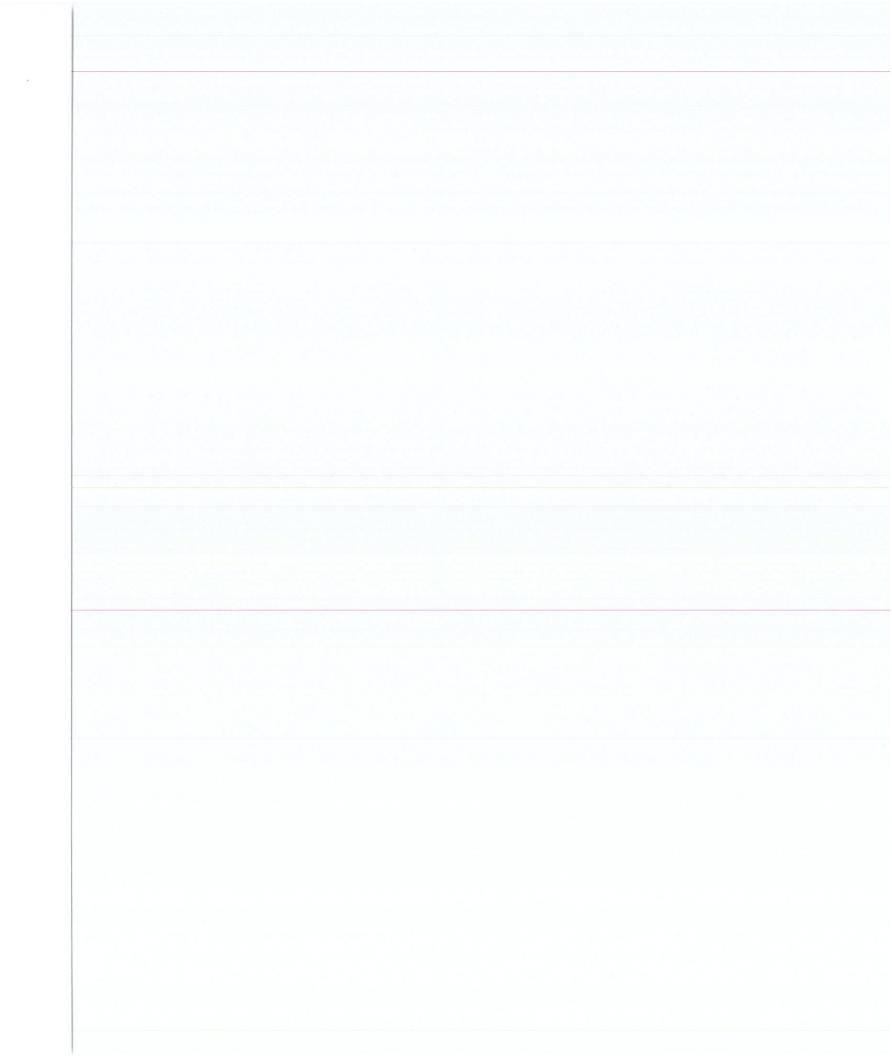
<sup>\*</sup>Original term affected by rent free construction period.

#### Article IV

#### Insurance

Tenant shall procure and maintain throughout the term of this Lease and any extension thereof the following insurance (written by an insurance company qualified and licensed to do business in Massachusetts, and reasonably acceptable to Landlord) insuring Landlord and Tenant as their interests may appear as follows:

- 1. Fire insurance with usual extended coverage endorsements in an amount at least equal to the full insurable value of such improvements as are from time to time constructed on the Leased Premises.
- 2. Comprehensive liability insurance covering all claims and damages for any injury to person or property which may be claimed to have occurred on the Leased Premises (including any improvements thereof), or on the sidewalk or ways adjoining the Leased Premises, in amounts not less than FIVE HUNDRED THOUSAND and 00/100 (\$500,000.00) Dollars for property damage, ONE MILLION and 00/100 (\$1,000,000.00) Dollars for injury or death of one person, and TWO MILLION and 00/100



(\$2,000,000.00) Dollars for injury or death of more than one person in any single accident.

#### Article V

#### **Utilities and Other Charges**

Tenant shall pay directly to the proper authorities charged with the collection thereof all charges for the consumption of utilities and other services on the Leased Premises, whether called a charge, tax, assessment, fee or otherwise, including water or sewer use charges or both, if any, all such charges to be paid as the same from time to time come due.

#### Article VI

#### **Personal Guaranty**

MARK ANGLUIN agrees to personally guaranty all the provisions contained in this Lease.

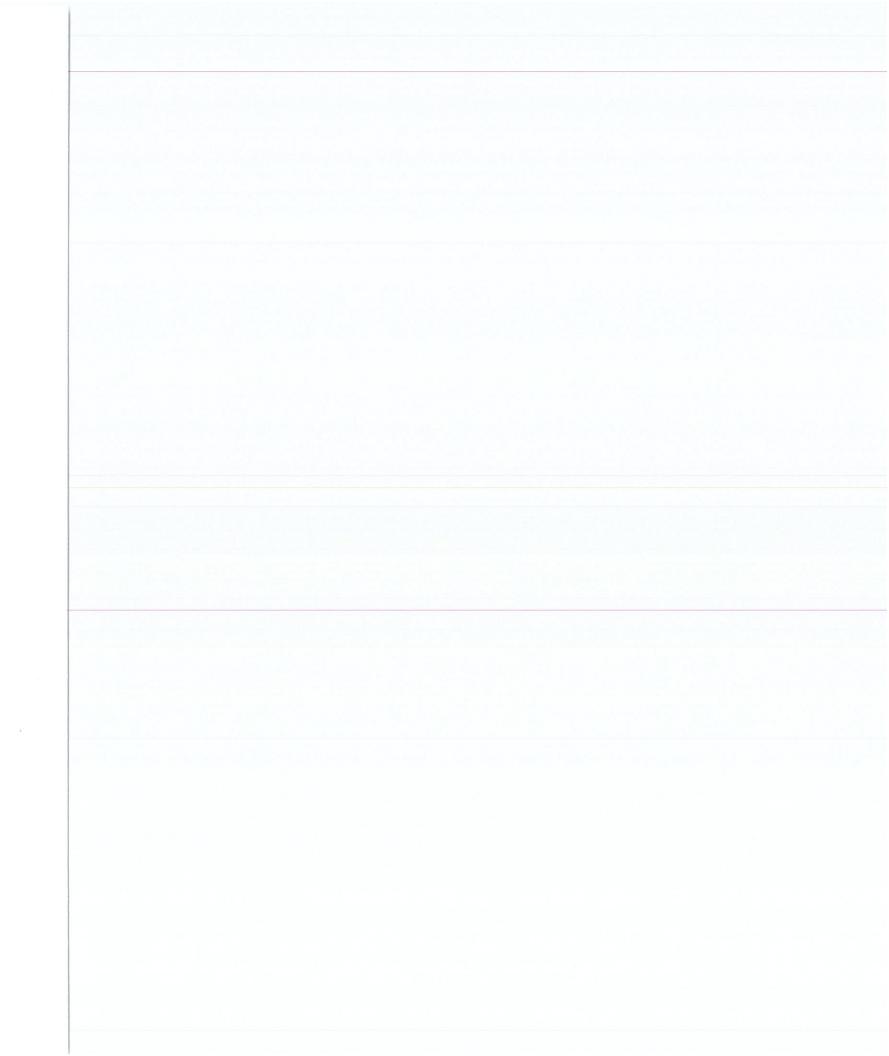
#### Article VII

#### **Additional Provisions**

Tenant shall at Tenant's expense obtain any and all permits necessary to operate a retail food and beverage market.

Landlord shall, at Landlord's expense complete permitting process associated with the parking lot reconfiguration.

| //                                 | - 01                          |
|------------------------------------|-------------------------------|
| Witness our hands and seals this _ | day of February, 2022.        |
| Marsine Jums !!                    | Joseph Gudno                  |
| Witness                            | Jøseph A. Aubut, Jr. Trustee  |
|                                    | 1768 Main Street Realty Trust |
|                                    | Landlord                      |
|                                    | Mare angla                    |
| Witness                            | Mark Angluin, Member          |
|                                    | Tenant                        |
|                                    | Mark ank                      |
| Witness                            | Mark Angluin, Individually    |



MA SOC Filing Number: 201287020880 Date: 5/21/2012 1:32:00 PM 05/21/2012 12:08 FAX 19784534774 ATTY MALONIS

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## The Commonwealth of Massachusetts William Francis Galvin Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

A REPORT OF BRIDER WAR 33

Articles of Organization a trada perapa in its and

(General Laws Chapter 156D, Section 2.02; 950 CMR 113.16)

#### ARTICLE I

The exact name of the corporation is:

Alfresca Italian Restorante, Inc.

#### ARTICLE II

Unless the articles of organization otherwise provide, all corporations formed pursuant to G.I.. Chapter 156D have the purpose of engaging in any lawful business. Please specify if you want a more limited purpose:

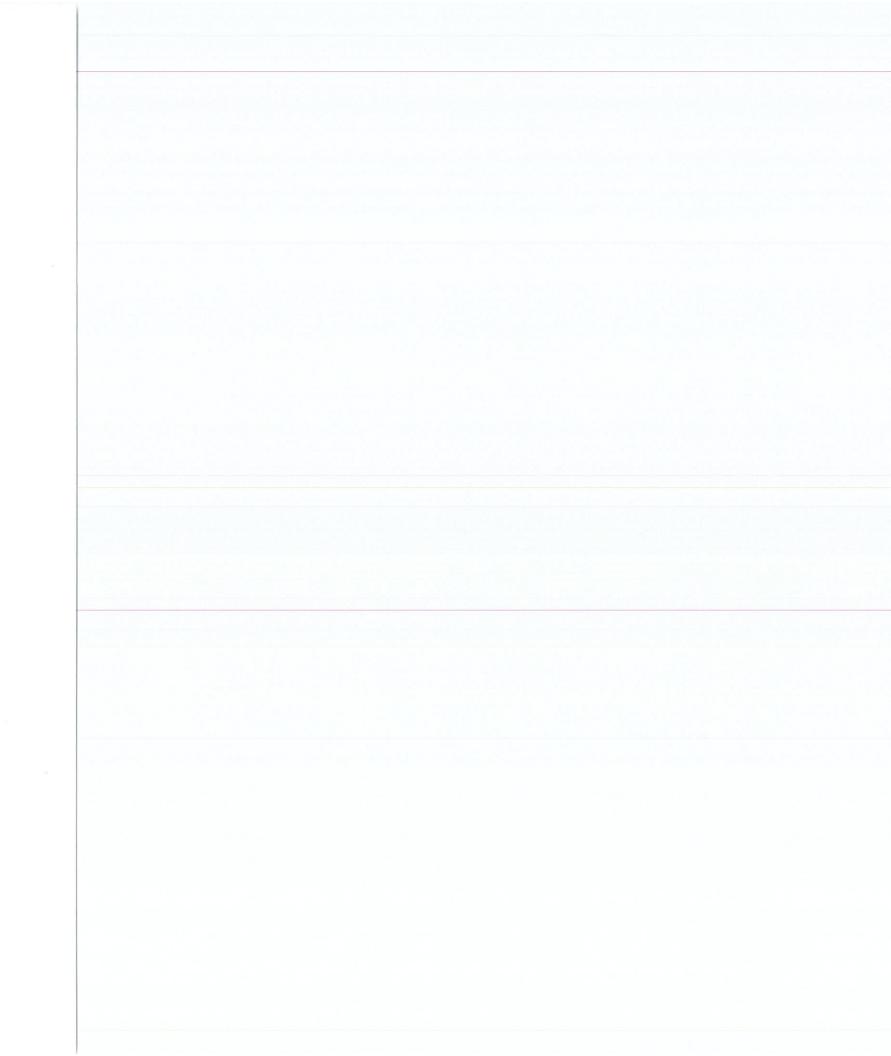
#### ARTICLE III

State the total number of shares and par value, \* if any, of each class of stock that the corporation is authorized to issue. All corporations must authorize stock. If only one class or series is authorized, it is not necessary to specify any particular designation.

| WITHOUT PAR VALUE |                  | WITH PAR VALUE |                  |           |
|-------------------|------------------|----------------|------------------|-----------|
| TYPE              | NUMBER OF SHARES | TYPE           | NUMBER OF SHARES | PAR VALUE |
| Common            | 200,000          |                |                  |           |
|                   |                  |                |                  | 1         |
|                   |                  |                |                  |           |

P.C.

c15Gdc202850c11316 01/13/05



<sup>\*</sup>G.L. Chapser 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative shereto.

05/21/2012 12:08 FAX 19784534774 ATTY MALONIS

#### ARTICLE IV

Prior to the issuance of shares of any class or series, the articles of organization must set forth the preferences. limitations and relative rights of that class or series. The articles may also limit the type or specify the minimum amount of consideration for which shares of any class or series may be issued. Please set forth the preferences, limitations and relative rights of each class or series and, if desired, the required type and minimum amount of consideration to be received.

See Exhibit A attached hereto

#### ARTICLE V

The restrictions, if any, imposed by the articles of organization upon the transfer of shares of any class or series of stock are:

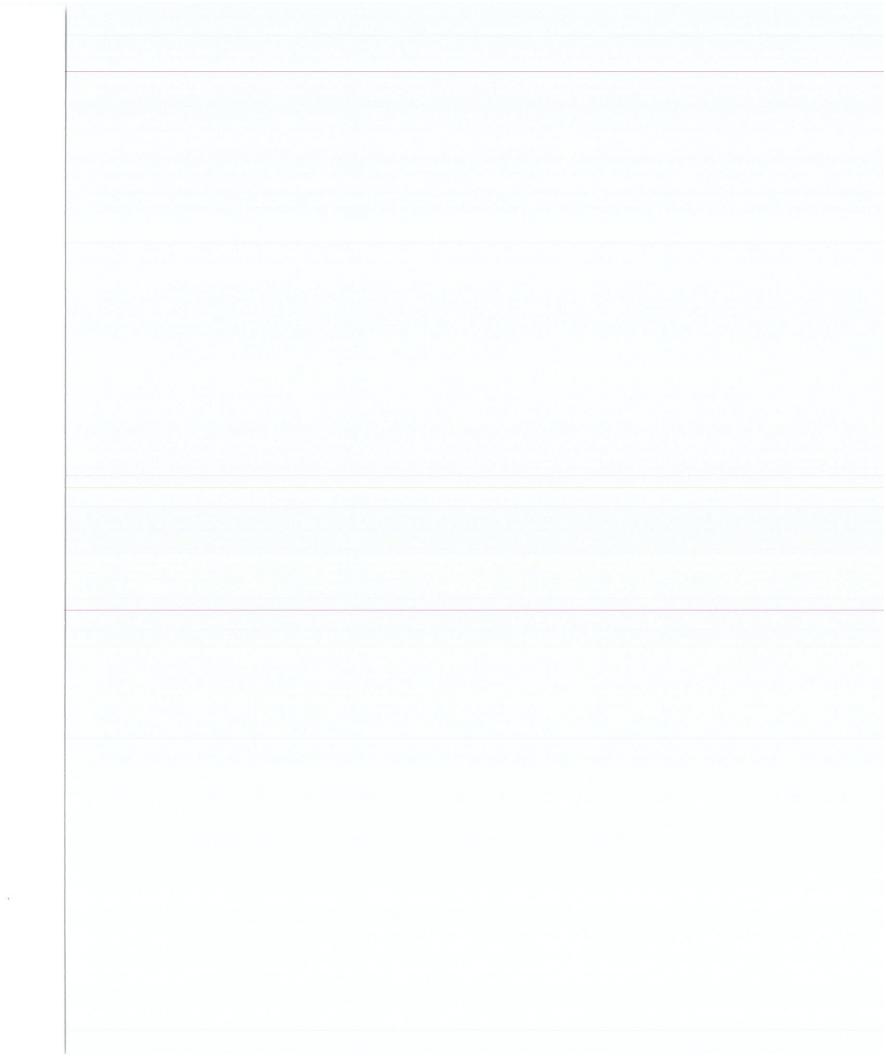
See Exhibit B attached hereto

#### ARTICLE VI

Other lawful provisions, and if there are no such provisions, this article may be left blank.

See Exhibit C attached hereto.

Note: The preceding six (6) articles are considered to be permanent and may be changed only by filing appropriate articles of amendment.



ATTY MALONIS

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#### ARTICLE VII

The effective date of organization of the corporation is the date and time the articles were received for filing if the articles are not rejected within the time prescribed by law. If a later effective date is desired, specify such date, which may not be later than the 90th day after the articles are received for filing:

Not applicable.

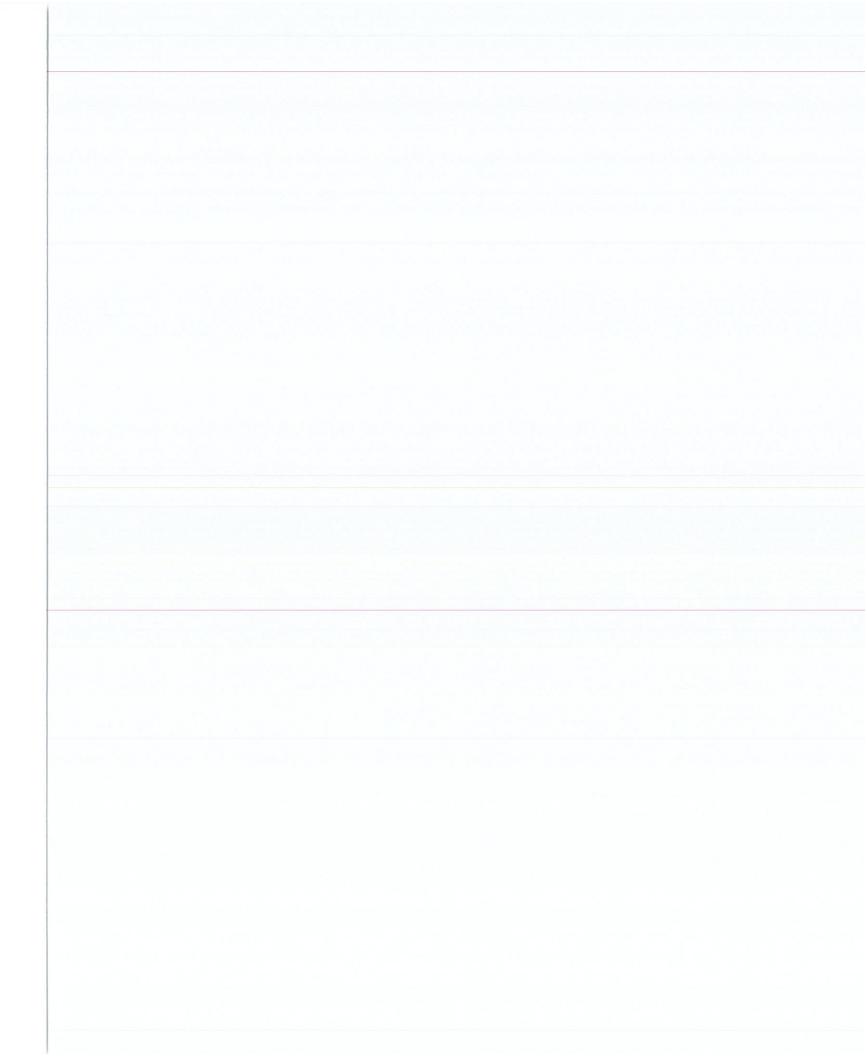
#### ARTICLE VIII

The information contained in this article is not a permanent part of the articles of organization.

- The street address of the initial registered office of the corporation in the commonwealth:
   1768 Main Street, Tewksbury, MA 01876
- b. The name of its initial registered agent at its registered office:
- Mark Angluin

  c. The names and street addresses of the individuals who will serve as the initial directors, president, treasurer and secretary of the corporation (an address need not be specified if the business address of the officer or director is the same as the principal office location):

| President;                        | Mark Angluin, 33 Lillian Terrace, Dracut, MA 01826  |
|-----------------------------------|---|
| Treasurer;                        | Mark Angluin, 33 Lillian Terrace, Dracut, MA 01826  |
| Ѕестетагу:                        | Mark Angluin, 33 Lillian Terrace, Dracut, MA 01826  |
| Director(s):                      | Mark Angluin, 33 Lillian Terrace, Dracut, MA 01826  |
|                                   |   |
| E. A<br>A<br>f. Tr<br>1'<br>g. Tr | the fiscal year end of the corporation:  ecember 31  brief description of the type of business in which the corporation intends to engage:  restaurant and lounge the street address of the principal office of the corporation:  768 Main Street, Tewksbury, MA 01876 the street address where the records of the corporation required to be kept in the commonwealth are located is:  Main Street, Tewksbury, MA 01876  (number, street, city or town, state, zip code) |
|                                   | principal office; office of its transfer agent;   |
|                                   | office of its secretary/assistant secretary;  |
| Signed this                       | Mark Angluin  |
|                                   | 33 Lillian Terrrace, Dracut, MA_01826   |



ATTY MALONIS

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# The Commonwealth of Massachusetts William Francis Galvin

Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512

#### Attachment Sheet

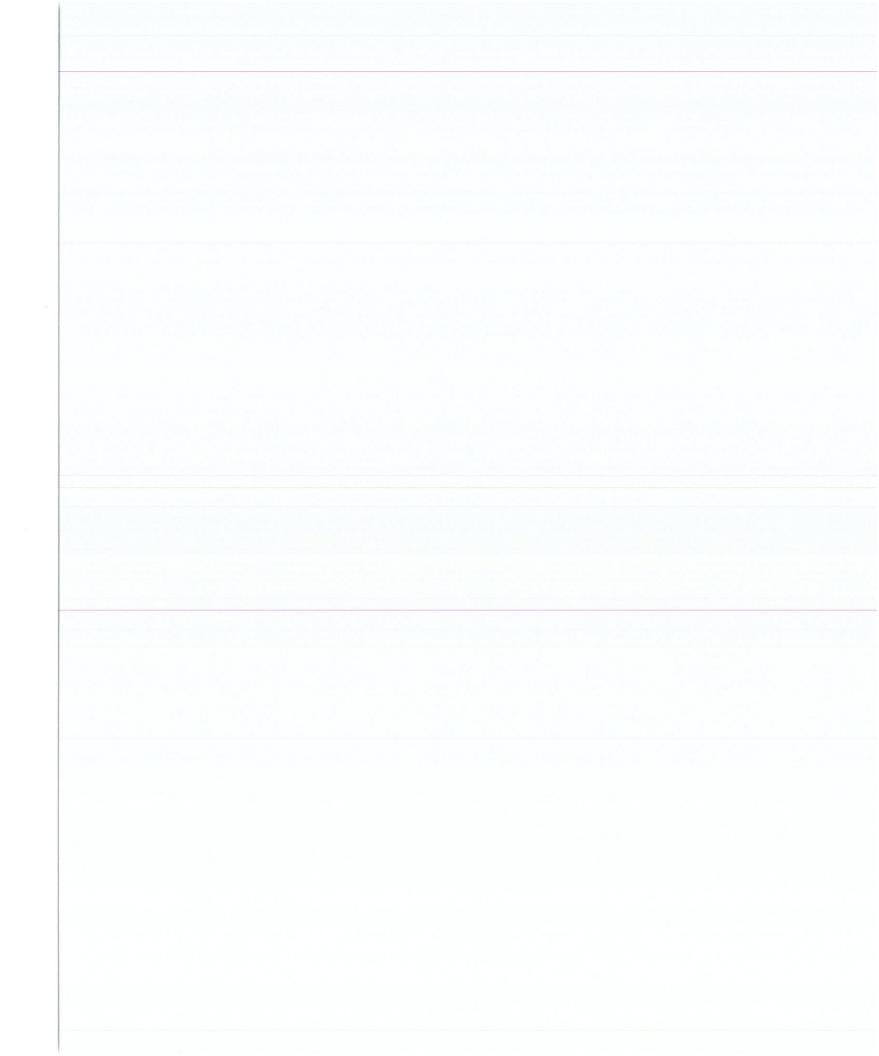
#### **EXHIBIT A**

The Total number of shares of all classes of stock which the corporation shall have authority to issue is 200,000 shares, consisting of 200,000 shares of Common Stock, \$.00 par value per share ("Common Stock").

The following is a statement of the designations and the powers, privileges and rights, and the qualifications, limitations or restrictions thereof in respect of each class of capital stock of the corporation.

#### A. COMMON STOCK

- 1. General. The voting, dividend and liquidation of the holders of the Common Stock are subject to and qualified by the rights of the holders of the Preferred Stock of any series as may be designated by the Board of Directors upon any issuance of the Preferred Stock of any series.
- 2. Voting. The holders of the Common Stock are entitled to one vote for each share held at all meetings of stockholders (and written actions in lieu of meetings). There shall be no cumulative voting.
- 3. Dividends. Dividends may be declared and paid on the Common Stock from funds lawfully available there for as and when determined by the Board of Directors and subject to any preferential dividend rights of any then outstanding Preferred Stock.
- 4. Liquidation. Upon the dissolution of the corporation, whether voluntary or involuntary, holders of Common Stock will be entitled to receive all assets of the corporation available for distribution of its Stockholders, subject to any preferential rights of any then outstanding Preferred Stock.



ATTY MALONIS

Ø 007

## The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

#### Attachment Sheet

#### EXHIBIT B

#### RESTRICTION OF THE TRANSFER OF STOCK

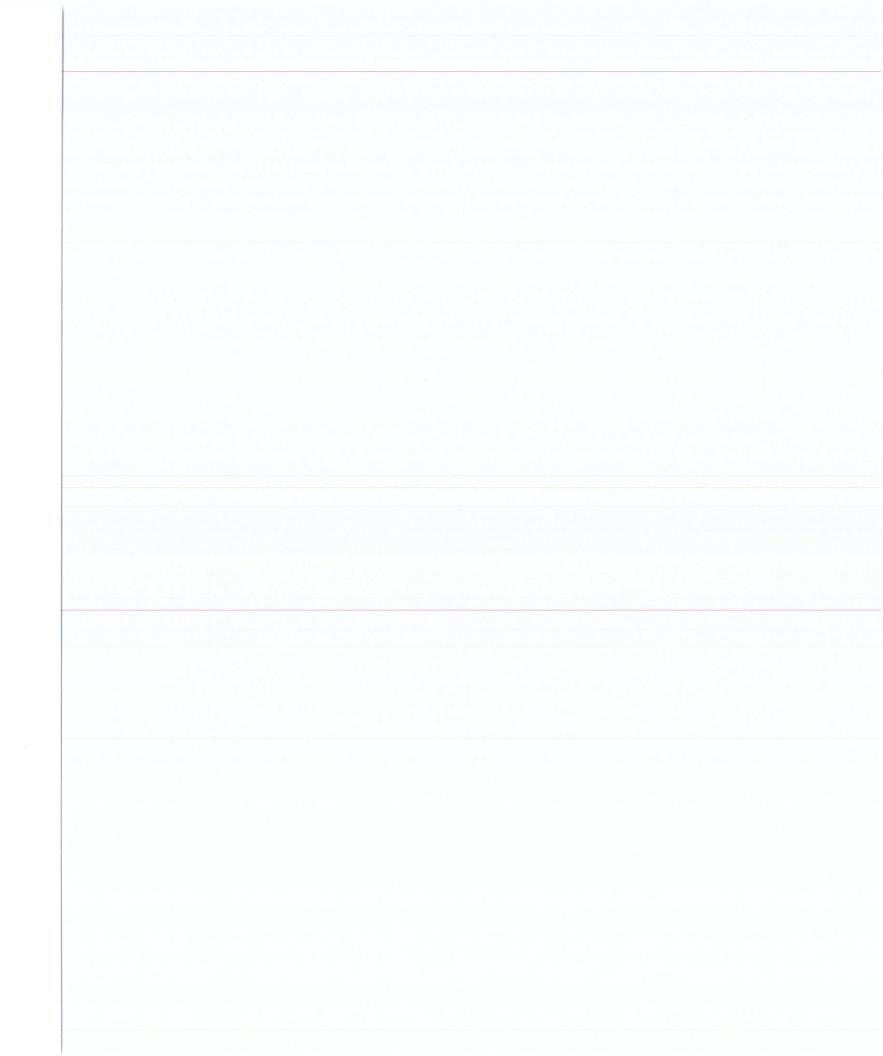
Any stockholders, including the heirs, assigns, executors or administrators of the deceased stockholder, desiring to sell or transfer such stock owned by him or them, shall first offer it to the corporation through the Board of Directors in the manner following:

He shall notify the directors of his desire to sell or transfer by notice in writing, which notice shall contain the price at which he is willing to sell or transfer and the name of one arbitrator. The directors shall within thirty (30) days thereafter either accept the offer, or by notice to him in writing, name a second arbitrator, and these two shall name a third. It shall then by the duty of the arbitrators to ascertain the value of the stock, and if any arbitrator shall neglect or refuse to appear at any meeting appointed by the arbitrators, a majority may act in the absence of such arbitrator.

After the acceptance of the offer, or the report of the arbitrators as to the value of the stock, the Directors shall have sixty (60) days within which to purpose the same at such valuation, but is at the expiration of sixty (60) days, the corporation shall not have exercised the right to purchase, the owner of stock, after offering the stock to remaining individual shareholders, shall be at liberty to dispose of the same in any manner he may see fit.

No shares of stock shall be sold or transferred in the books of the corporation until these provisions have been complied with, but a majority of the Board of Directors may in any particular instance, waive these requirements.

In the event the corporation does not choose to purchase the stock, any stocklolder desiring to sell or transfer such stock owned by him, shall then offer it to the remaining stockholders in the same manner set out above.



ATTY MALONIS

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### The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512

#### Attachment Sheet

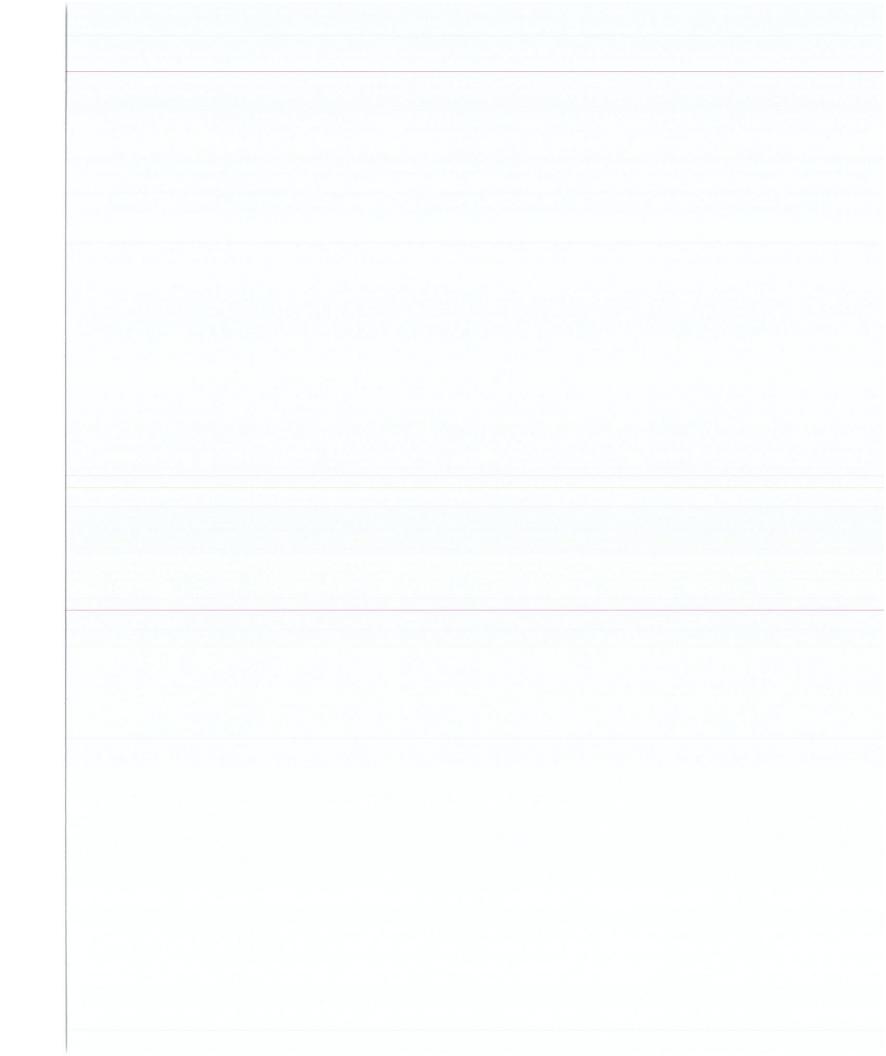
#### EXHIBIT C

#### LIMITATIONS ON AUTHORITY

Notwithstanding any other provisions of these Articles and any other provision of law that otherwise empowers the Corporation, and so long as any obligations secured by the Property pursuant to the first lien mortgage (the "Mortgage") remain outstanding and not paid in full, the Corporation shall not, without the unanimous consent of the Board of Directors, do any of the following:

- (i) engage in any business or activity other than those set forth in Article II of the Articles of Organization;
- (ii) Incur any indebtedness or assume or guaranty any indebtedness of any other entity, other than the Mortgage and indebtedness permitted therein and normal trade accounts payable in the ordinary course of business;
- (iii) dissolve or liquidate in whole or in part;
- (iv) consolidate or merge with or into any other entity or conveyor transfer or lease its property and assets substantially as an entity to any entity;
- (v) institute proceedings to be adjudicated bankrupt or insolvent, or consent to the institutions or bankruptcy or insolvency proceedings against the Corporation, or file a petition seeking or consenting to reorganize or relief under any applicable federal or state law relating to bankruptcy, or consent to the appointment of a receiver, liquidator, or assignee, trustee, sequestrator (or other similar official) of the Corporation or a substantial part of the property of the Corporation, or make any assignment for the benefit of creditors, or admit in writing its inability to pay its debts generally as they become due, or take corporate action in furtherance of any such action; or
- (vi) amend Articles II and VI of the Articles of Organization;

So long as any obligation secured by the Mortgage remains outstanding and not paid in full, the Corporation shall have no authority to take any action in items (i) through (iv) and (vi) above without the written consent of the holder of the Mortgage.



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# The Commonwealth of Massachusetts William Francis Galvin

Secretary of the Commonwealth

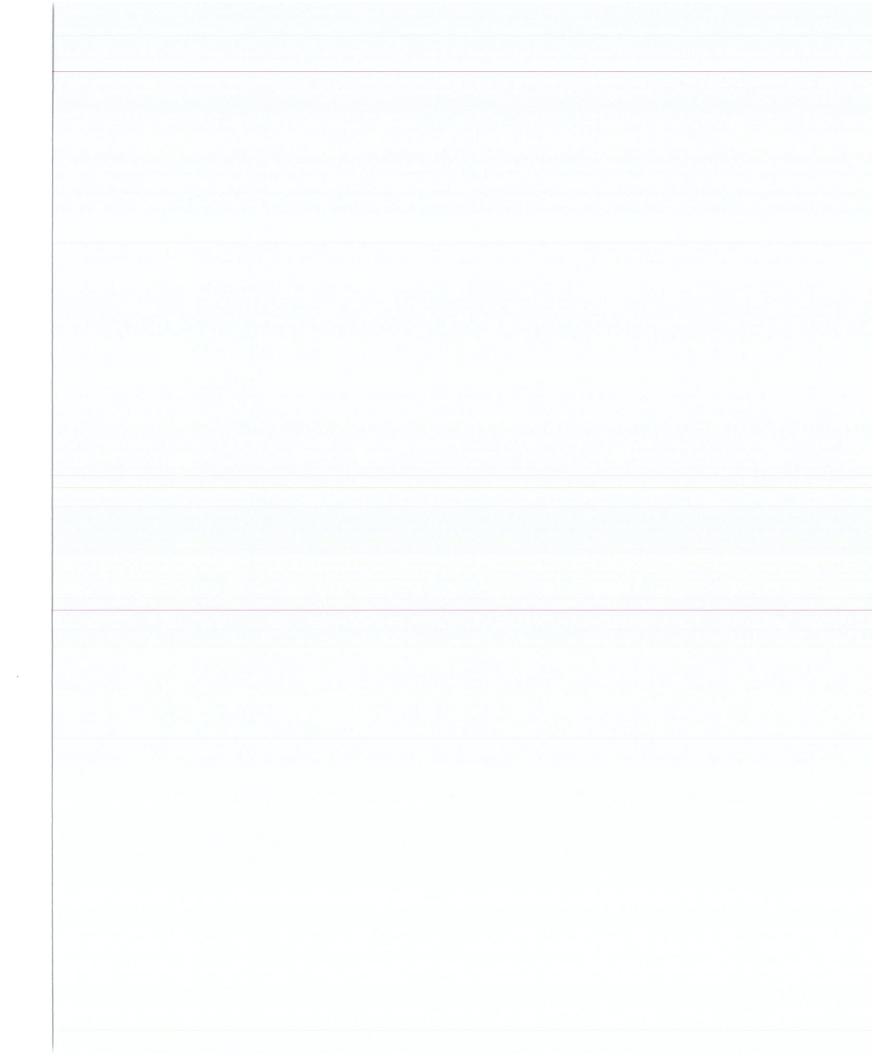
One Ashburton Place, Boston, Massachusetts 02108-1512

#### Attachment Sheet

#### SEPARATENESS/OPERATIONS MATTERS

#### The Corporation shall:

- maintain books and records and bank accounts separate from those of any other person;
- maintains its assets in such a manner that it is not costly or difficult to segregate, identify or ascertain such assets;
- hold regular Board of Director's and stockholder meetings, as appropriate, to conduct the business of the Corporation, and observe all customary organizational and operational formalities;
- hold itself out to creditors and the public as a legal entity separate and distinct from any other entity;
- prepare separate tax returns and financial statements, or if part of a consolidated group, then it will be shown as a separate member of such group;
- allocate and charge fairly and reasonably any common employee or overhead shared with affiliates and maintain a sufficient number of employees in light of its contemplated business operations;
- transact all business with affiliates on an arm's-length basis and pursuant to enforceable agreements;
- conduct business in its own name, and use separate stationary, invoices and checks;
- (i) not commingle its assets and funds with those of any other person;
- not assume, guarantee or pay the debts or obligations of any other person; (j)
- (k) pay its own liabilities out of its own funds;
- not acquire obligations or securities of its members;
- not pledge its assets for the benefit of any other entity or make any loans or advances to any entity;



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## The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

#### Attachment Sheet

- (n) correct any known misunderstandings regarding its separate identity;
- (0) maintain adequate capital in light of its contemplated business operations; and
- (P) maintain all required qualifications to do business in the state in which the Property is located.

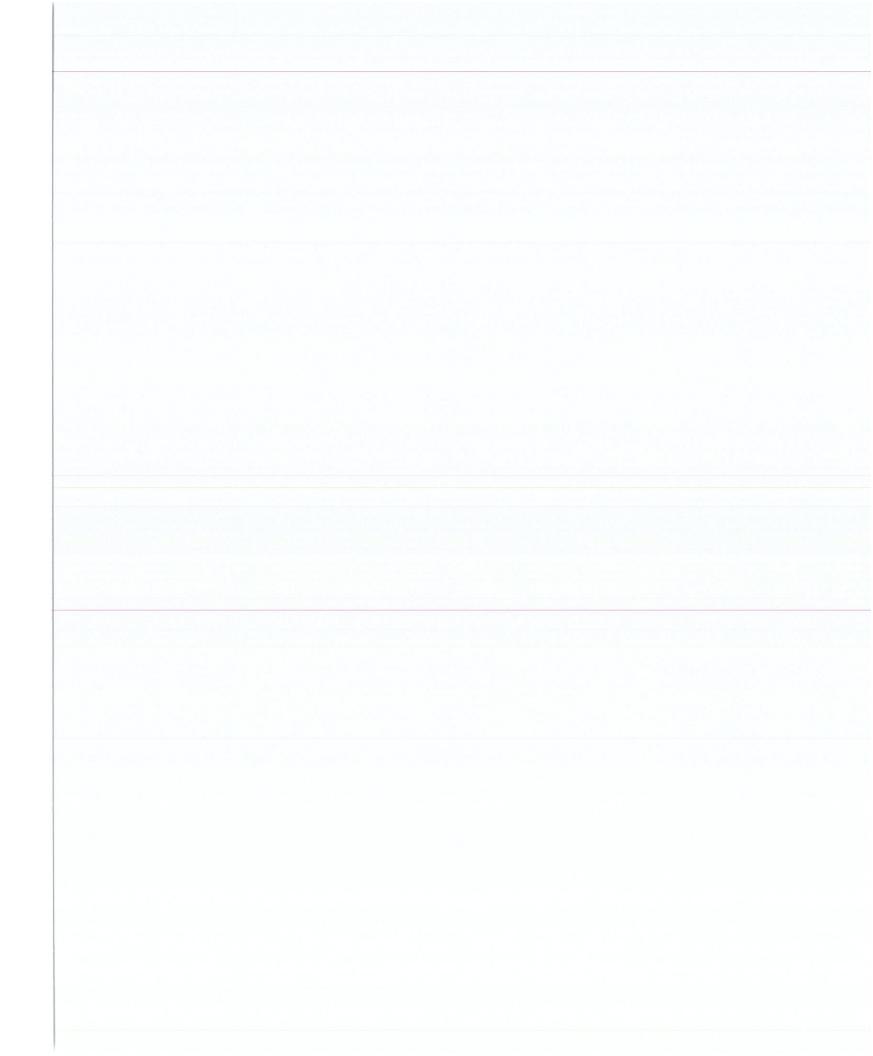
Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or any class of stockholders:

#### LIMITATION OF DIRECTOR LIABILITY

A director of this corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, notwithstanding any provision of laws imposing such liability, except for liability (i) for any breach of the director's duty of loyalty to the corporation or stockholders, (ii) for acts or omissions both in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Chapter 156D of the Massachusetts General Laws or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

#### INDEMNIFICATION

1. The corporation shall, to the fullest extent permitted by the applicable provisions of Chapter 156D of the Massachusetts General Laws, as amended from time to time, Indemnify each person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was, or has agreed to become, a director or officer of the corporation, or is or was serving, or has agreed to serve, at the request of the corporation, as a director or officer of, or in a similar capacity with, another organization or in any capacity with respect to any employee benefit plan of the corporation, or by reason of any action alleged to have been taken or omitted in such capacity, against all expenses (including attorney fees), judgments, fines and amounts paid in settlement incurred by him or on his behalf in connection with such action, suit or proceeding and any appeal therefrom, unless such person shall be finally adjudicated in such action, suit or proceeding not to have acted in good faith in the reasonable belief that his action was in the best interests of the corporation or, to the extent such matters relates to service with respect to an employee benefit plan, in the best interest of the participants or beneficiaries of such



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## The Commonwealth of Massachusetts

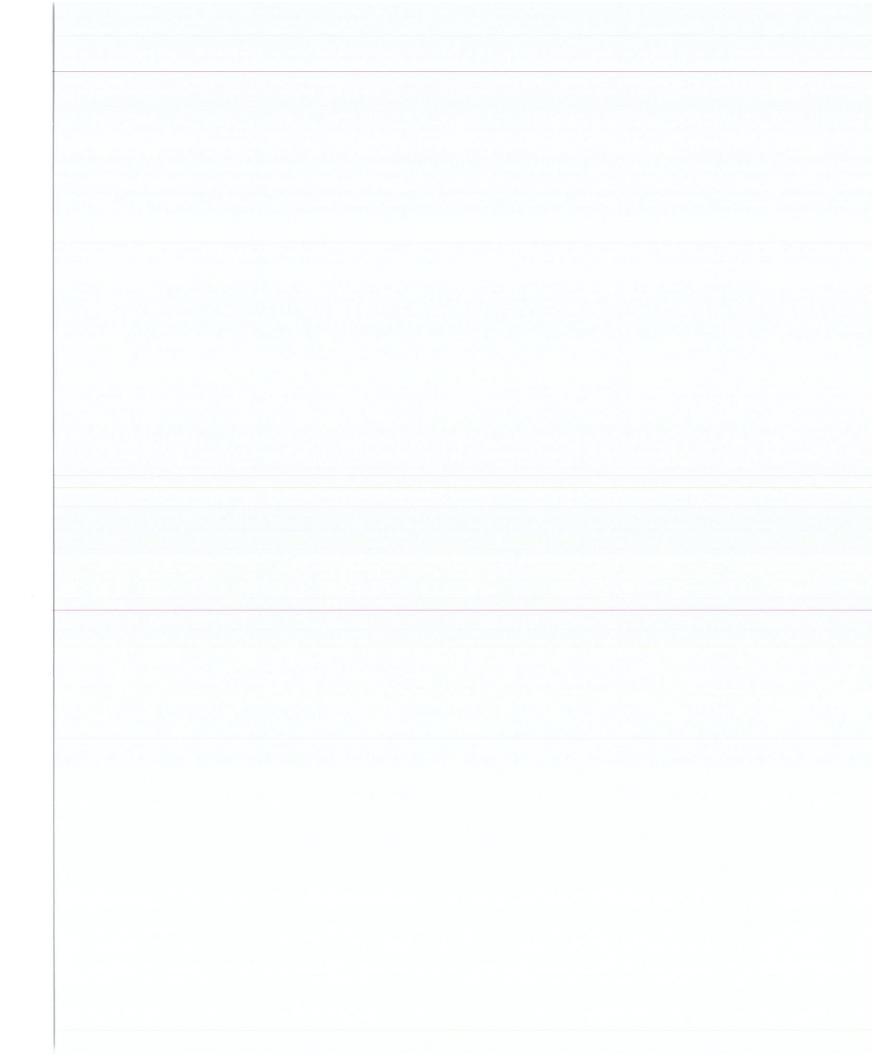
William Francis Galvin

Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

#### Attachment Sheet

employee benefit plan.

- 2. Notwithstanding the provisions of Section I supra, in the event that a pending or threatened action, suit or proceeding is compromised or settled in a manner which imposes any liability or obligation upon any person in a matter for which such person would otherwise be entitled to indemnification hereunder, no indemnification shall be provided to such person with respect to such matter if it is determined, pursuant to Section 4 infra, on the basis of facts known at that time (without independent investigation), that such person did not act in good faith in the reasonable belief that his action was in the best interests of the corporation or, to the extent such matter relates to service with respect to an employee benefit plan, in the best interests of the participants or beneficiaries of such employee benefit plan.
- 3. Indemnification may include payment by the corporation or expenses in defending an action or proceeding in advance of the final disposition of such action or proceeding upon receipt of an undertaking by the person indemnified to repay such payment if it is ultimately determined that such person is not entitled to indemnification under these Indemnification provisions, which undertaking may be accepted without reference to the financial ability of such person to make such repayment.
- 4. Any determination of whether a person is entitled to indemnification pursuant to Section 2 supra shall be made by: (a) majority vote of a quorum of the directors of the corporation consisting of persons who are not at that time parties to the action, suit or proceeding in question ("disinterested directors"), (b) if no such quorum is obtainable, a majority vote of a committee of two or more disinterested directors, (c) a majority vote of a quorum of the outstanding shares of stock of all classes entitled to vote for directors, voting as a single class, which quorum shall consist of stockholders who are not at that time parties to the action, suit or proceeding in question, (d) independent legal counsel (who may be regular legal counsel to the corporation) appointed for such purpose by vote of the directors in the manner specified in clause (a) or (b) above, or (e) a court of competent jurisdiction.



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#### THE COMMONWEALTH OF MASSACHUSETTS

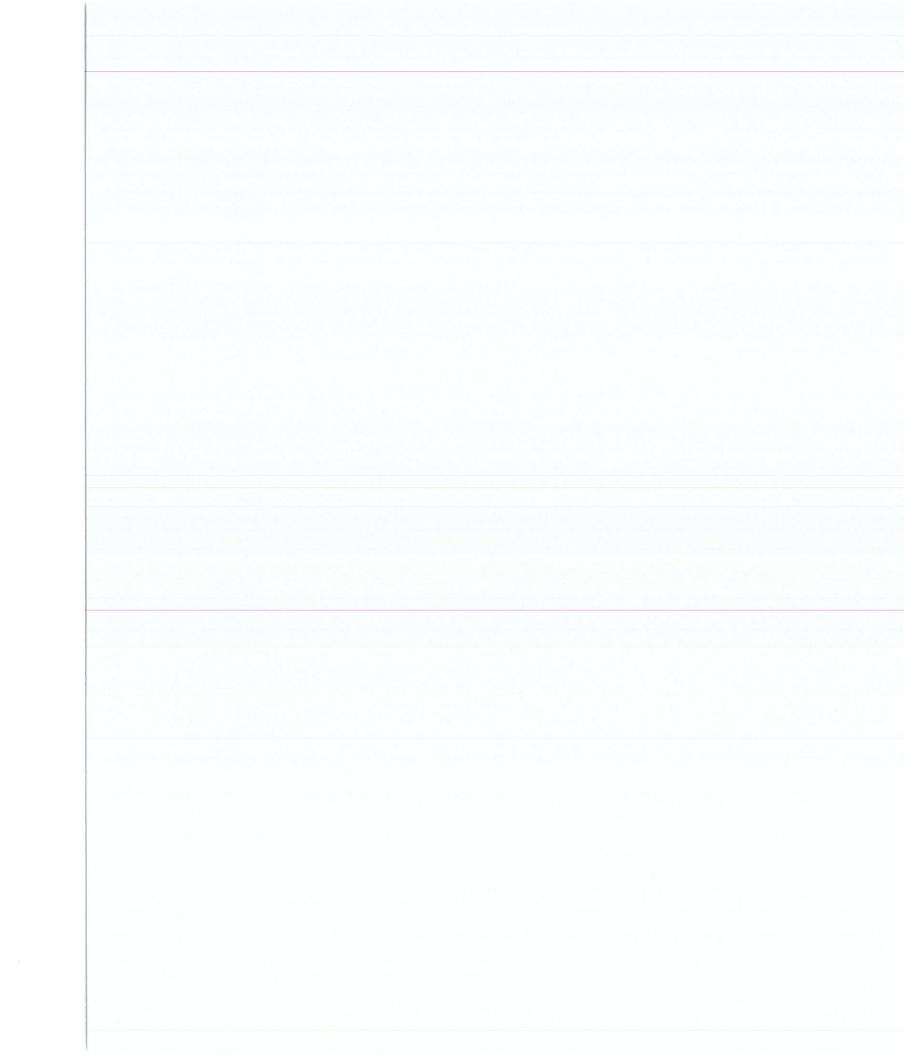
I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

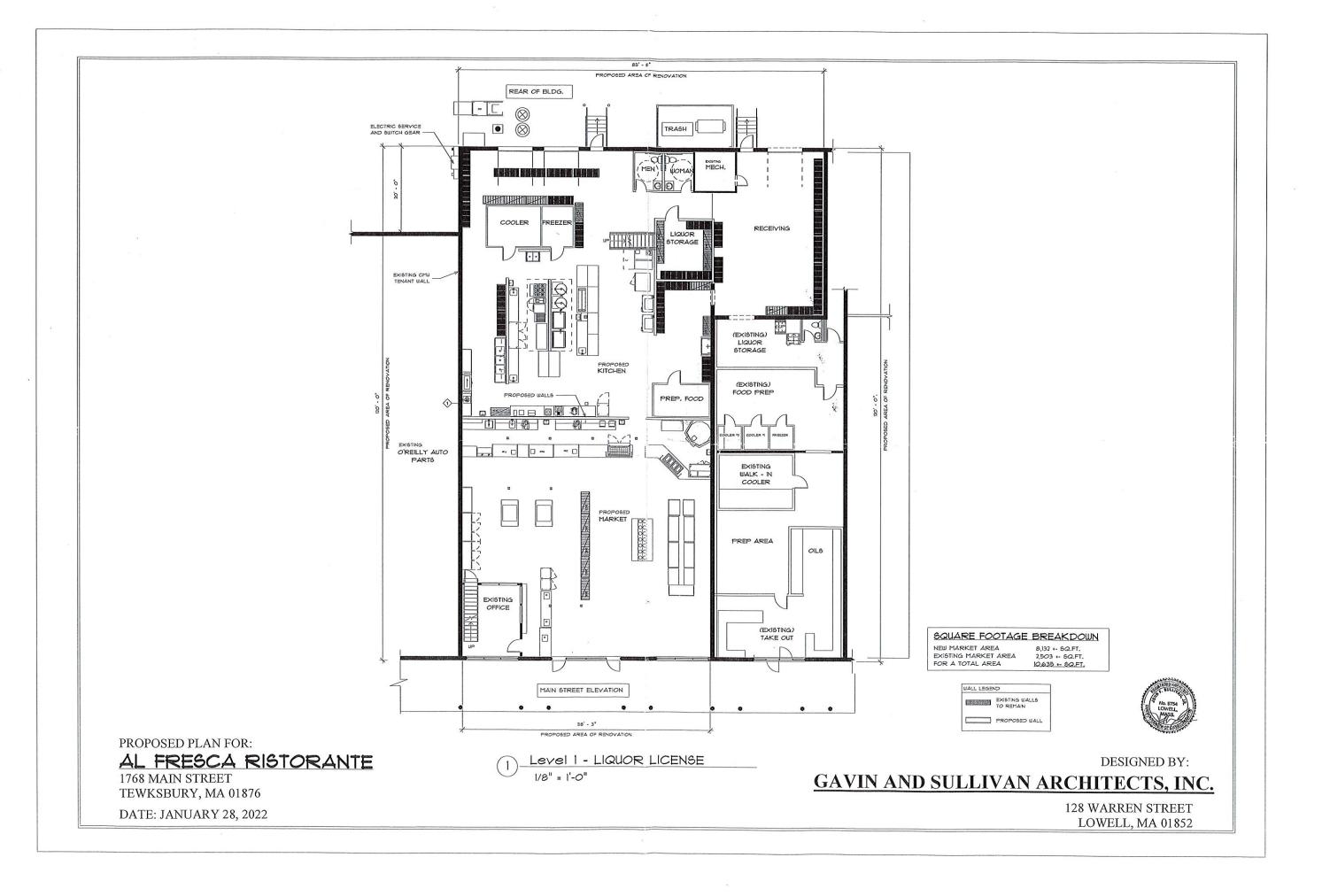
May 21, 2012 01:32 PM

Millian Fraing Jahren

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth







# Town of Tewksbury

TOWN HALL 1009 MAIN ST TEWKSBURY, MASSACHUSETTS 01876



#### OFFICE OF TOWN CLERK

DENISE GRAFFEO, CMC/CMMC TOWN CLERK

Phone: 978-640-4355 Fax: 978-851-8610 dgraffeo@tewksbury-ma.gov

Disclosure

March 4, 2022

Mr. Jay J. Kelly, Chairman Board of Selectmen 1009 Main Street Tewksbury, MA 01876

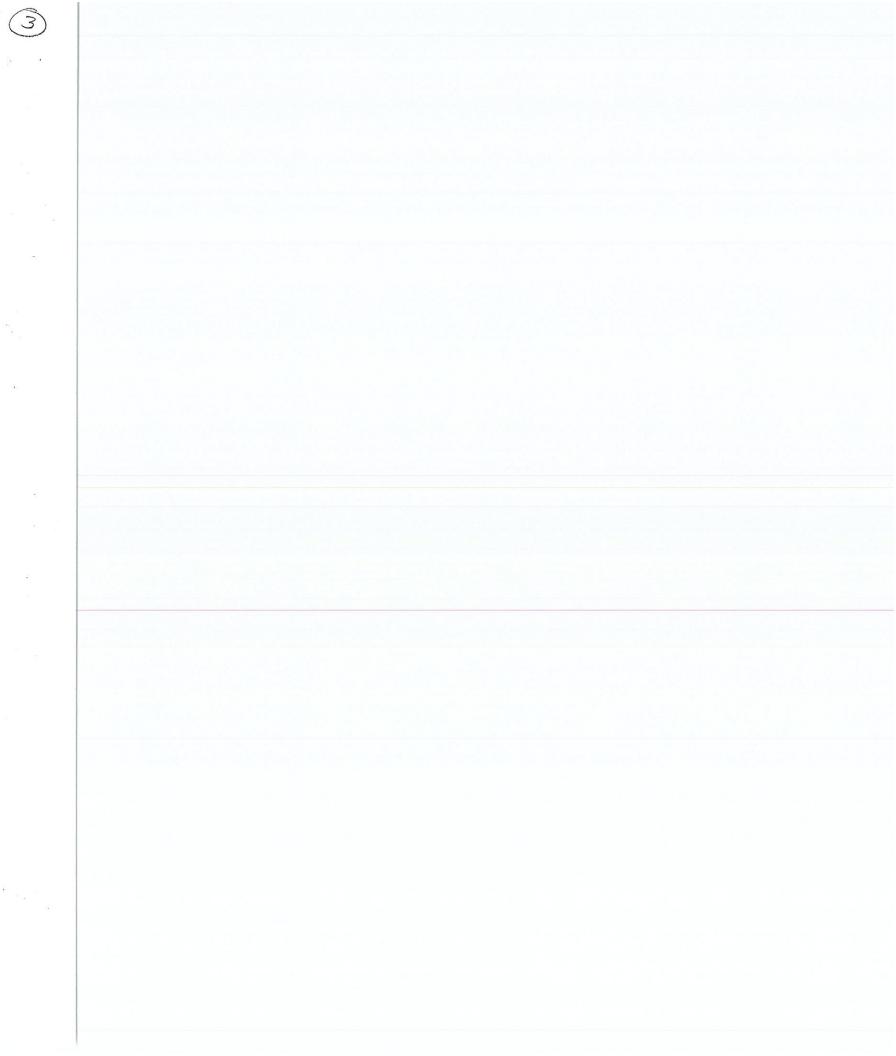
Below is a list of additional Election Staff, to be appointed by the Board of Selectmen, through August 2022. These positions are necessary to fill vacancies which have occurred after the Board of Selectmen's original appointment of 2021-2022 Election Staff. All are Tewksbury registered voters.

| Nancy Baumoel          | 301 Mitchell G Drive    |  |  |
|------------------------|-------------------------|--|--|
| Heather D. Cuneo-Burns | 111 Deering Drive       |  |  |
| Lisa E. Driscoll       | 65 Oak Road             |  |  |
| Meredith K. Fahey      | 437 Rogers Street       |  |  |
| Kenneth W. Foley       | 100 Prospect Hill Drive |  |  |
| Shirley A. Foley       | 100 Prospect Hill Drive |  |  |
| Peter Foster           | 156 Marshall Street     |  |  |
| Denise L. Frost        | 90 New Jersey Road      |  |  |
| Jeanne M. Hogan        | 60 Briarwood Road       |  |  |
| Christine E. Kinnon    | 90 Lynne's Way          |  |  |
| Richard Lerman         | 51 Prospect Hill Drive  |  |  |
| Joseph Lyons, Jr.      | 4 Cheshire Lane         |  |  |
| Kelly A. Pagliuca      | 14 Washington Street    |  |  |
| Niamh A. Sheehan       | 23 Euclid Road          |  |  |
| Karen M. Wanders       | 8 Mark Road             |  |  |

If any additional information is necessary, please let me know. Thank you in advance for your time and consideration.

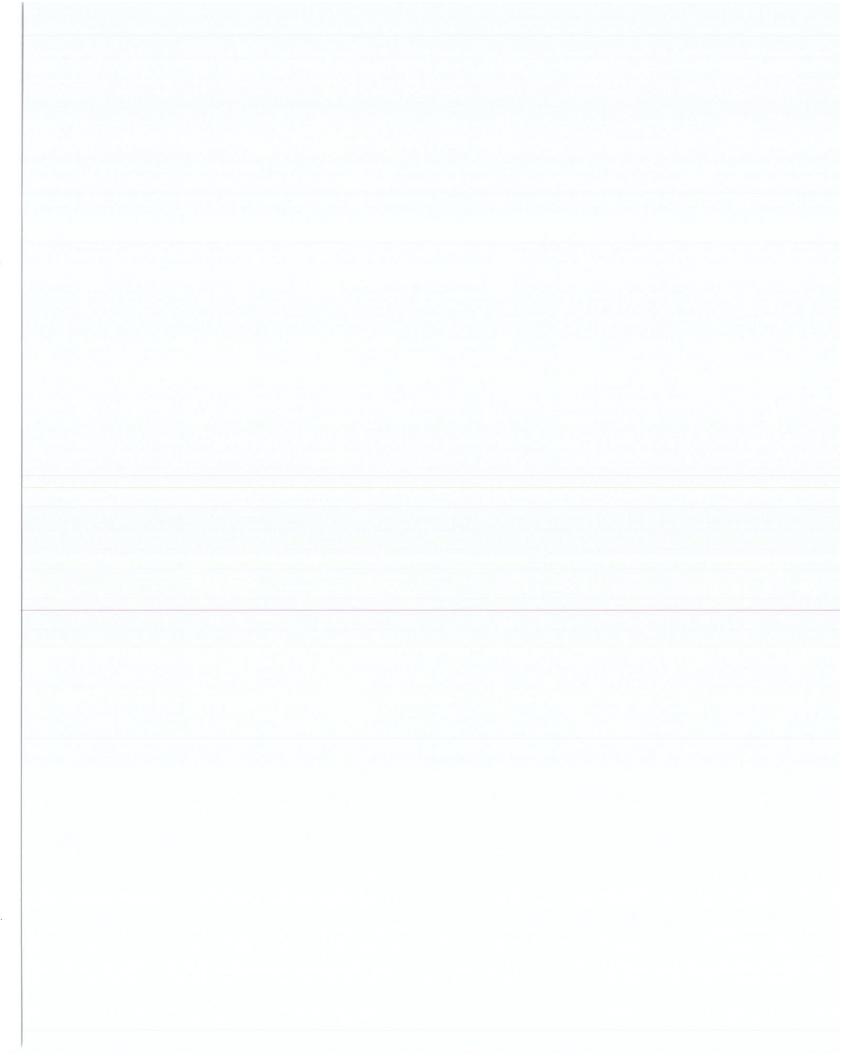
Sincerely,

Denise Graffeo, CMC/CMMC Town Clerk

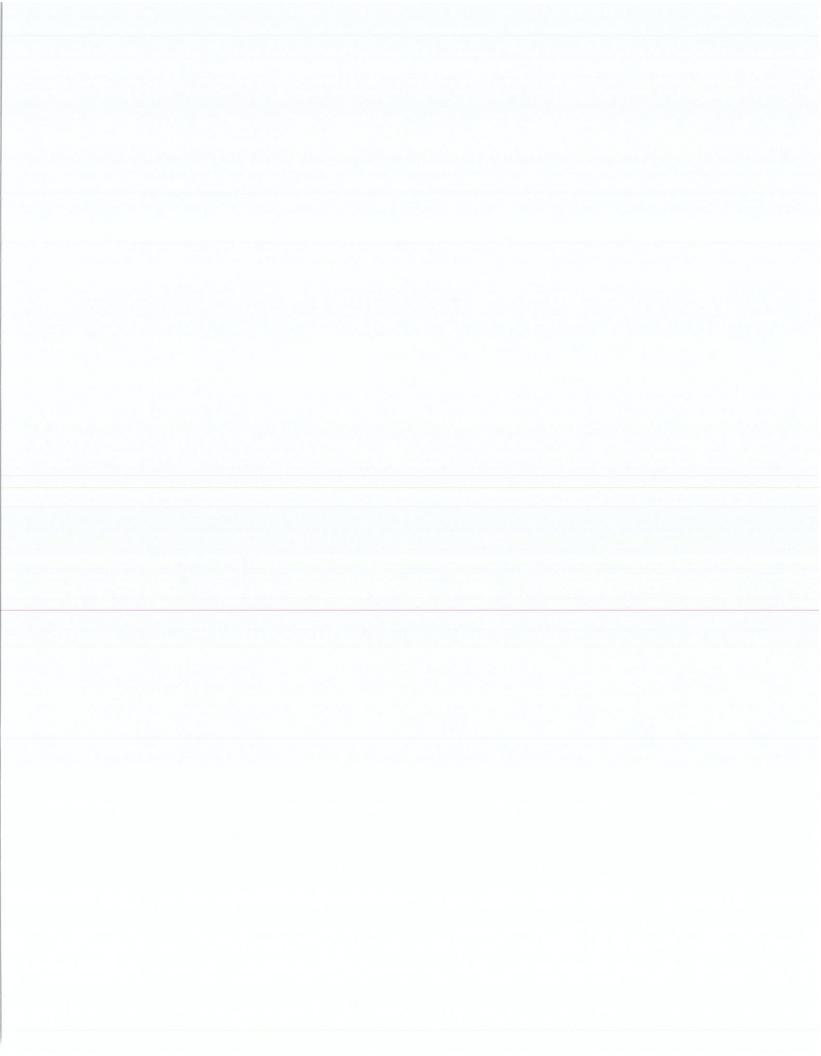


# DISCLOSURE BY MUNICIPAL EMPLOYEE OF FINANCIAL INTEREST IN A MUNICIPAL CONTRACT AS REQUIRED BY G. L. c. 268A, § 20(b)

|  | MUNICIPAL EMPLOYEE INFORMATION  |               |                |
|--|---|---------------|----------------|
| Name of municipal employee:  | Meredith K. Fahey   |               | e s            |
| Title/ Position  | Classroom Instructional Aide - TMHS   |               |                |
| Fill in this box   | If you are a municipal employee because a municipal agency has contracted with you organization, please provide the name and address of the company or organization.  | r compa       | iny or         |
| if it applies to you.  | Town of Tewksbury   | [1,1]<br>-1,1 | #35 c          |
| Agency/ Department   | School Department – TMHS  | 3 22          | ASB<br>TSB     |
| Agency Address   | 320 Pleasant Street, Tewkbury   | Ilea<br>Elea  | JRY.           |
| Office phone:  | 978-640-7825  | ب             | MARA TRA       |
| Office e-mail:   | mfahey@tewksbury.k12.ma.us  | ເນ            | <del>Z</del> S |
|  | Check one: Elected or _XX Non-elected   |               | 1 s            |
| Starting date as a municipal employee.   | August, 2018  | *             |                |
| BOX # 1  | ELECTED MUNICIPAL EMPLOYEE I am an elected municipal employee.  | 6             |                |
| Select either STATEMENT #1 or STATEMENT #2.  STATEMENT #2: I had one of the following financial interests in a contract made municipal agency before I was elected to my municipal employee position. I will contract. OR STATEMENT #2: I will have a new financial interest in a contract made by a municipal contract. |   |               |                |
| Write an X<br>beside your<br>financial interest.   | My financial interest in a municipal contract is:  I have a non-elected, compensated municipal employee position.  A municipal agency has a contract with me.   |               |                |
|  | I have a financial benefit or obligation because of a contract that a municipal against another person or an entity, such as a company or organization.  I work for a company or organization that has a contract with a municipal agency "key employee" because the contract identifies me by name or it is otherwise clear town has contracted for my services in particular. | y, and I      | am a           |
| BOX # 2  | NON-ELECTED, COMPENSATED MUNICIPAL EMPLOYEE  I am a non-elected municipal employee.   | 89.5          | i              |
| Select either STATEMENT #1 or STATEMENT #2.  STATEMENT #1: I had one of the following financial interests in a contract made by municipal agency before I took a position as a non-elected municipal employee continue to have this financial interest in a municipal contract.  |   |               |                |
| Write an X beside your   | My financial interest in a municipal contract is:  A municipal agency has a contract with me, but not an employment contract.   |               |                |
| financial interest.  | I have a financial benefit or obligation because of a contract that a municipal ag another person or an entity, such as a company or organization.  | ency ha       | ıs with        |



|   | OR  |  |  |  |  |
|---|---|--|--|--|--|
| , «   | XX STATEMENT # 2: I will have a <b>new</b> financial interest in a contract made by a municipal agency.   |  |  |  |  |
| 26  | My financial interest in a municipal contract is:   |  |  |  |  |
| 2   | XX I have a non-elected, compensated municipal employee position.   |  |  |  |  |
|   | A municipal agency has a contract with me.  |  |  |  |  |
| *   | <ul> <li>I have a financial benefit or obligation because of a contract that a municipal agency has with another person or an entity, such as a company or organization.</li> <li>I work for a company or organization that has a contract with a municipal agency, and I am a</li> </ul> |  |  |  |  |
|   | "key employee" because the contract identifies me by name or it is otherwise clear that the city or town has contracted for my services in particular.  |  |  |  |  |
|   | FINANCIAL INTEREST IN A MUNICIPAL CONTRACT  |  |  |  |  |
| Name and address of municipal agency that made the contract | Town of Tewksbury Town Clerk's Office 1009 Main Stret Tewksbury, MA 01876   |  |  |  |  |
|   | "My Municipal Agency" is the municipal agency that I serve as a municipal employee.   |  |  |  |  |
|   | The "contracting agency" is the municipal agency that made the contract.  |  |  |  |  |
| Please put in an X  | X My Municipal Agency is not the contracting agency.  |  |  |  |  |
| o confirm<br>hese facts.                                    | X My Municipal Agency does not regulate the activities of the contracting agency.   |  |  |  |  |
|   | X In my work for my Municipal Agency, I do not participate in or have official responsibility for any of the activities of the contracting agency.  |  |  |  |  |
|   | X The contract was made after public notice or through competitive bidding.   |  |  |  |  |
| EU L IN   | ANSWER THE QUESTION IN THIS BOX IF THE CONTRACT IS BETWEEN THE CITY OR TOWN AND YOU.  |  |  |  |  |
| FILL IN<br>THIS BOX   | - Please explain what the contract is for.  |  |  |  |  |
| OR THE BOX<br>BELOW   | Employed as a Classroom Instructional Aide within TMHS, and wish to serve as an   |  |  |  |  |
| BLLOW   | Election Official.  |  |  |  |  |
|   | ANSWER THE QUESTIONS IN THIS BOX IF THE CONTRACT IS BETWEEN THE CITY OR TOWN AND ANOTHER PERSON OR ENTITY.  |  |  |  |  |
| FILL IN<br>THIS BOX<br>OR THE BOX<br>ABOVE                  | <ul> <li>Please identify the person or entity that has the contract with the municipal agency.</li> <li>What is your relationship to the person or entity?</li> <li>What is the contract for?</li> </ul>  |  |  |  |  |
|   | - Please explain the financial interest and include the dollar amount if you know it.   |  |  |  |  |
| What is your financial interest In the municipal contract?  | Election Inspector - \$14.25 Per hour   |  |  |  |  |
| Contract:   |   |  |  |  |  |
| Date when you   | Upon Approval.  |  |  |  |  |

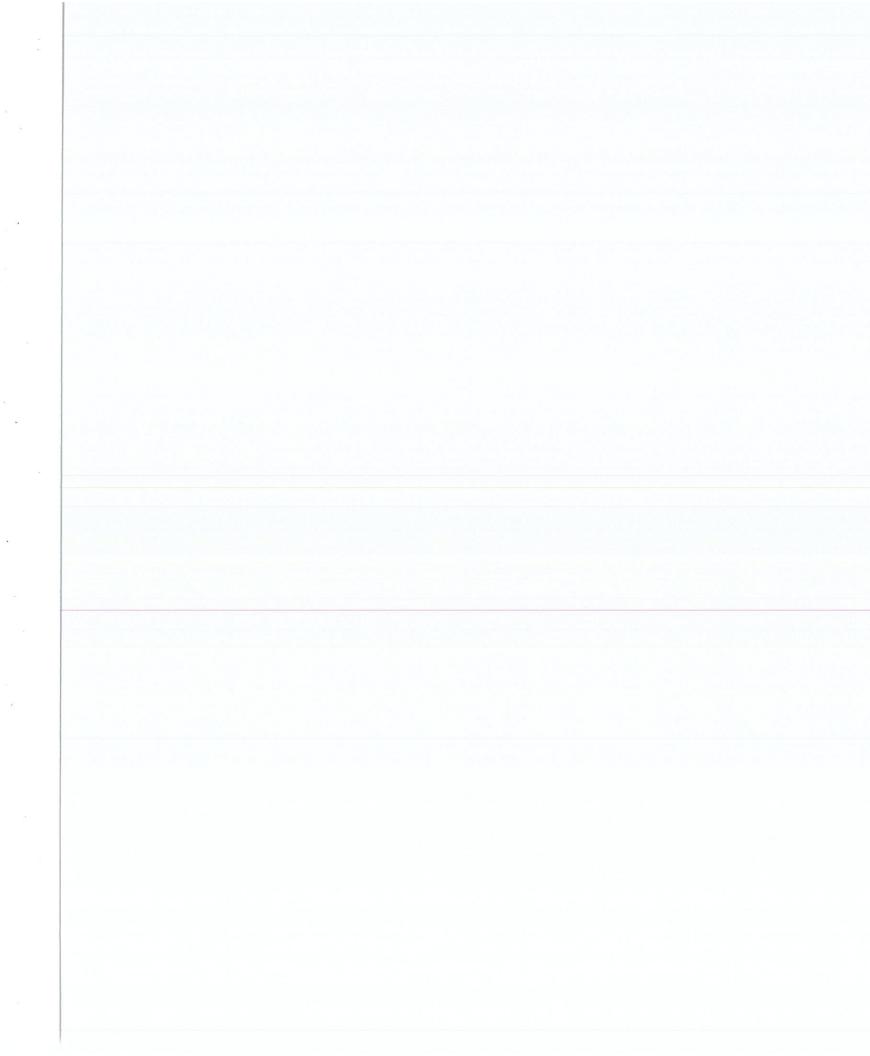


| What is the financial                 | <ul> <li>Please explain the financial interest and include the dollar amount if you know it.</li> </ul>  |
|---------------------------------------|--|
| interest of your                      | N/A  |
| immediate family?                     |  |
|                                       | *  |
|                                       |  |
|                                       | t was a great of the second of |
|                                       |  |
| Date when your                        | N/A  |
| immediate family                      | a v  |
| acquired a financial                  | * .  |
| interest                              |  |
|                                       | FOR A CONTRACT FOR PERSONAL SERVICES –   |
| *                                     | TOKA CONTRACT FOR PERSONAL SERVICES =  |
| Write an X to confirm each statement. | Answer the questions in this box ONLY if you will have a contract for personal services with a municipal agency (i.e., you will do work directly for the contracting agency).  |
| statement.                            | I will have a contract with a municipal agency to provide personal services.   |
| 8                                     | X The services will be provided outside my normal working hours as a municipal employee.   |
|                                       | X The services are not required as part of my regular duties as a municipal employee.  |
| N N                                   | X For these services, I will be compensated for not more than 500 hours during a calendar year.  |
| Employee signature:                   | MK Faling  |
| Date:                                 | February 18, 2022  |
|                                       |  |

Attach additional pages if necessary.

NOT A PERSONAL SERVICES CONTRACT -- File disclosure with the city or town clerk.

SEE CERTIFICATION AND APPROVAL REQUIRED FOR PERSONAL SERVICES CONTRACTS, BELOW.



#### FOR CONTRACTS FOR PERSONAL SERVICES ONLY:

If you are disclosing a financial interest in a contract for personal services with a municipal agency, you must file the Certification below signed by the head of the contracting agency, and you must get approval of the exemption from the city council, board of aldermen, board of selectmen or town council.

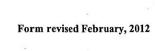
#### CERTIFICATION BY HEAD OF CONTRACTING AGENCY

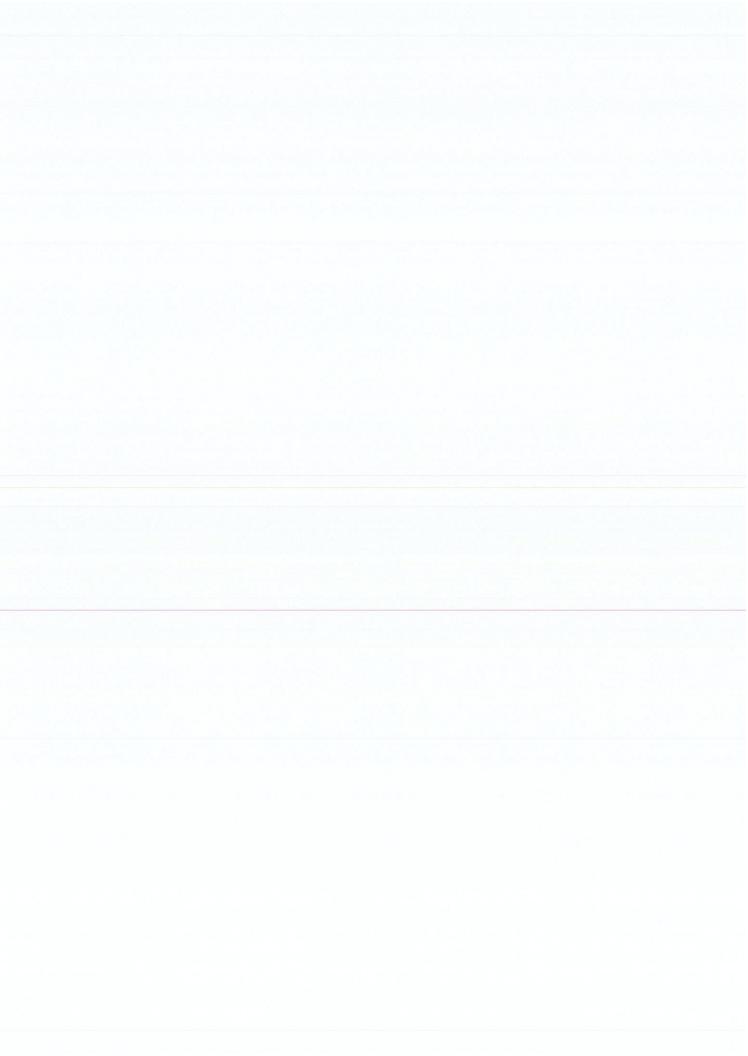
|                   | INFORMATION ABOUT HEAD OF CONTRACTING AGENCY   |  |  |  |
|-------------------|--|--|--|--|
| Name:             | Denise Graffeo   |  |  |  |
| Title/ Position   | Town Clerk   |  |  |  |
| Municipal Agency: | Elections  |  |  |  |
| Agency Address:   | 1009 Main St: Tewksbury, MA 01876  |  |  |  |
| Office Phone:     | 978-640-4355   |  |  |  |
|                   | CERTIFICATION  |  |  |  |
|                   | I have received a disclosure under G.L. c. 268A, § 20(b) from a municipal employee who seeks to provide personal services to my municipal agency, identified above. I certify that no employee of my agency is available to perform the services described above as part of his or her regular duties. |  |  |  |
| Signature:        | Memse Shooteo  |  |  |  |
| Date:             | V 3/3/dh   |  |  |  |

# APPROVAL BY CITY COUNCIL, BOARD OF ALDERMEN, BOARD OF SELECTMEN OR TOWN COUNCIL

| 3.              | INFORMATION ABOUT APPROVING BODY  |
|-----------------|---|
| Name:           |   |
| Title/ Position |   |
| Agency Address: |   |
| Office Phone:   |   |
|                 | APPROVAL  |
|                 | I have received a disclosure under G.L. c. 268A, § 20(b) from a municipal employee who seeks to provide personal services to a municipal agency, identified above. The exemption under § 20(b) is approved. |
| Signature:      | On behalf of the Council or Board, I sign this approval.  |
|                 |   |
| Date:           |   |

Attach additional pages if necessary.
File disclosure, Certification and Approval with the city or town clerk.







February 23, 2022

Jennie Welch, Community Service Officer Town of Tewksbury 11 Town Hall Avenue Tewksbury, MA 01876

Re: Charitable Contribution

Dear Ms. Welch,

Salem Five Bank is pleased to contribute the enclosed check for \$600.00 in sponsorship of the patches for Autism awareness by the Flutie Foundation.

Salem Five contributes every day to helping build stronger, more vibrant and prosperous communities. We do this through civic leadership, the volunteer efforts of our employees who are deeply involved in our local communities, lending programs that help people build and maintain their homes and businesses, and through the ongoing financial support from the Salem Five Charitable Foundation.

Since 1855, Salem Five Bank has been continuously building on a strong foundation of philanthropy. We are firmly committed to having a positive impact on the quality of life in our area, and are proud to offer a source of support to non-profit organizations on which a great many people in our area depend.

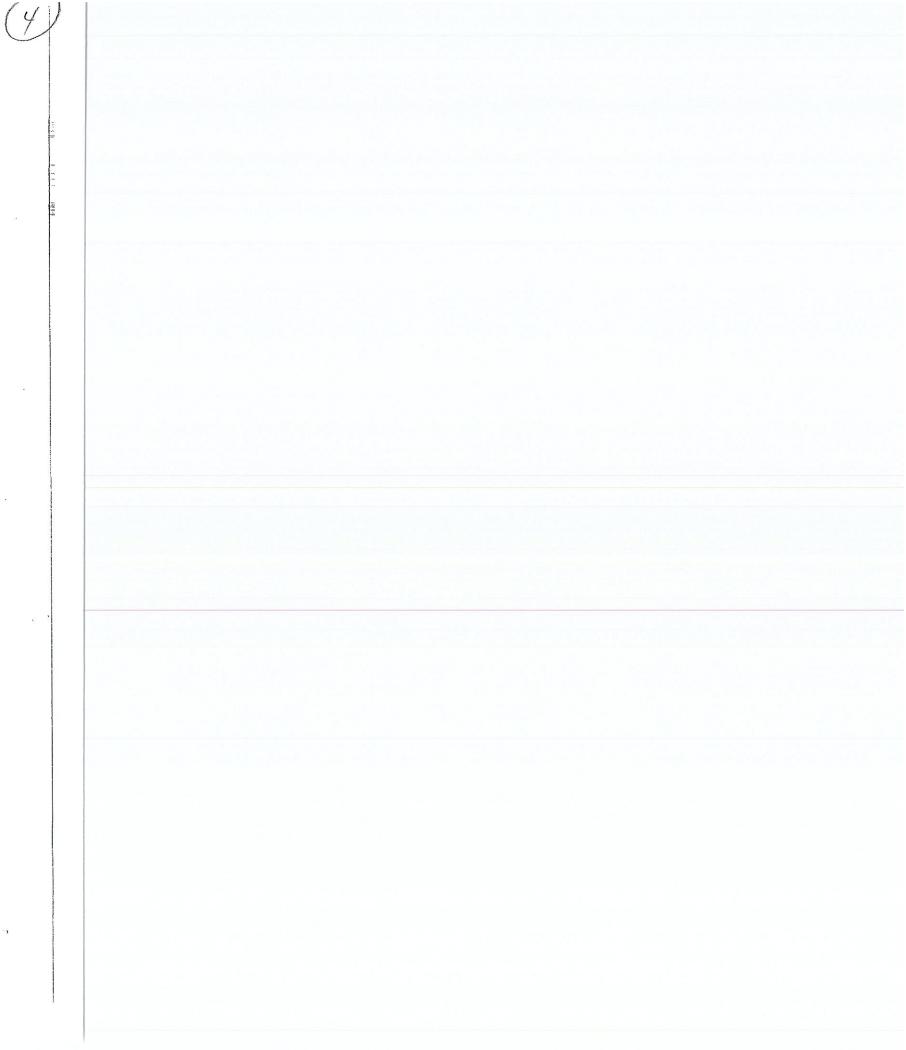
We applaud your important and meaningful efforts on behalf of our communities.

Best regards,

Ping Yin Chai President and CEO

Enclosure

Salem Five is a proponent of improving housing for low to moderate income borrowers within our neighborhoods. Salem Five Bank, 210 Essex Street, Salem MA 01970, 800-850-5000



210 ESSEX ST SÄLEM, MA 01970

38412 DATE 2/23/2022 AMOUNT

\$600.00\*\*

Six Hundred and 00/100 DOLLARS

TO THE TOWN OF TEWKSBURY OF 11 TOWN HALL AVE

11 TOWN HALL AVE леwksbury, MA 01876

IRY, MA 01876

IPO 384 1 21" 1:21 13 70 5 581: 730000 3 3 81"

|                               | 0.07 |        |    |                       |           | 38412       | 02/23/2022 |          |
|-------------------------------|------|--------|----|-----------------------|-----------|-------------|------------|----------|
| TOWN OF TEWKSBURY             |      |        | RY | Description JOEY FUND | ,         | Base Amount | Net Amount |          |
| Document Date Document Number |      |        |    |                       | c\$600.00 | \$600.00    |            |          |
| 2/23/2022                     | 6953 | 2 6953 |    |                       | JOLITOND  | Total       | \$600.00   | \$600.00 |



#### **Article Clause 17D**

To see if the Town will vote to authorize the Board of Selectmen to file with the Great and General Court of the Commonwealth of Massachusetts a Home Rule Petition to allow the Town to increase the exemption amount under MGL Ch59 Section 5, Clause 17D from the sum of one hundred and seventy-five dollars, to the sum of five hundred dollar and change the age of seventy to sixty-five who has owned and occupied as a domicile and allow the town to increase the that the whole estate, real and personal, of such spouse, person or minor does not exceed in value from the sum of forty thousand dollars to fifty-five thousand dollars. Further the Town will be allowed to increase both the exemption amount and the whole estate, real and personal, of such spouse, person, or minor by a percent not to exceed 5% as determined by the Board of Selectmen.

Further, to authorize the General Court to make changes of form only to this Home Rule Petition unless the Board of Selectmen authorizes any changes that are within the scope, intent and public purposes of this Home Rule Petition, and to authorize the Board to approve such changes. This act shall expire 3 years after the implementation of the exemption.

#### **Article Clause 22**

To see if the Town will vote to authorize the Board of Selectmen to file with the Great and General Court of the Commonwealth of Massachusetts a Home Rule Petition to allow the Town to increase the exemption amount under MGL Ch59 Section 5, Clause 22 from the sum of \$400 to \$600. Further the Town will be allowed to increase both the exemption amount and the whole estate, real and personal, of such spouse, person, or minor by a percent not to exceed 5% as determined by the Board of Selectmen.

Further, to authorize the General Court to make changes of form only to this Home Rule Petition unless the Board of Selectmen authorizes any changes that are within the scope, intent, and public purposes of this Home Rule Petition, and to authorize the Board to approve such changes. This act shall expire 3 years after the implementation of the exemption.

